



RAK Ceramics (Bangladesh) Limited
 RAK Tower (7th, 8th & 9th floor), 1/A Jasimuddin Avenue, Sector-3, Uttara Model Town, Dhaka-1230

Proxy Form

I/We
 of
being a shareholder of RAK Ceramics (Bangladesh) Limited, do hereby appoint
 Mr./Ms.....of.....
 as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting (EGM) of the
 Company to be held on September 20, 2015 at 10.30 a.m. at International Convention City, Bashundhara (Pushpoguscho),
 Joarshahara, Purbachal Link Road, Khilkhet, Dhaka-1229, Bangladesh and at any adjournment thereof.

As witness my / our hand this Day of2015

.....
 (Signature of Proxy) **Revenue Stamp**
 (Signature of Shareholder)

BO ID No.

BO ID No.

No. of Shares held:

No. of Shares held:

Notes:

1. A shareholder entitled to attend and vote in the EGM may appoint a Proxy to attend and vote on his/her behalf.
2. The Proxy Form, duly filed and stamped must be deposited at the Registered Office of the Company, not later than 48 (Forty Eight) hours before the time fixed for the meeting.
3. Signature of the Shareholder(s) must be in accordance with the Specimen Signature recorded with the Company.
4. As per Article of Association of the Company, no person shall act as a proxy unless he himself is a shareholder of the Company.

.....
 (Authorized Signature)
 RAK Ceramics (Bangladesh) Limited

.....
 (Signature Verified)



RAK Ceramics (Bangladesh) Limited
 RAK Tower (7th, 8th & 9th floor), 1/A Jasimuddin Avenue, Sector-3,
 Uttara Model Town, Dhaka-1230.

Attendance Slip

I/We do hereby record my/our attendance at the Extraordinary General Meeting (EGM) of the Company being held on
 September 20, 2015 at 10:30 a.m. at International Convention City, Bashundhara (Pushpoguscho), Joarshahara, Purbachal
 Link Road, Khilkhet, Dhaka-1229, Bangladesh.

Name of the Shareholder(s)/Proxy:

BO ID No. of Shareholder:

BO ID No. of Proxy holder:

No. of Shares held by Shareholder:

No. of Shares held by Proxy holder:

.....
 Signature of shareholder(s)/Proxy

Note: Please present this attendance slip at the registration counter on or before 9:30 a.m. on the EGM date.