



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 25th Annual General Meeting (AGM) of RAK Ceramics (Bangladesh) Limited will be held on Tuesday, March 19, 2024 at 11:00 am (Bangladesh Time) at Bangabandhu International Conference Centre, Agargaon, Sher-E-Bangla Nagar, Dhaka-1207, Bangladesh. Pursuant to the Bangladesh Securities and Exchange Commission's Directives No. BSEC/CMRRCD/2009-193/08 dated March 10, 2021 and further BSEC Directives No. BSEC/ICAD/SRIC/2024/318/09 dated January 16, 2024; the ensuing 25th AGM of the Company will be conducted through Hybrid System in combination of physical presence of shareholders at the venue of AGM and presence or connection of shareholders by using digital platform or online platform through the following link <https://agmbd.live/RAKCERAMICS2024> as witness my/our hand this.....day of 2024.

.....
(Signature of Proxy)



.....
Signature of the Shareholder (s)

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 AGM 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 hours before the time fixed for the meeting.
3. Signature of the shareholder 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 25th Annual General Meeting of the Company to be held on March 19, 2023 at 11:00 am (Bangladesh time) at Bangabandhu International Conference Centre, Agargaon, Sher-E-Bangla Nagar, Dhaka-1207, Bangladesh. Pursuant to the Bangladesh Securities and Exchange Commission's Directives No. BSEC/CMRRCD/2009-193/08 dated March 10, 2021 and further BSEC Directives No. BSEC/ICAD/SRIC/2024/318/09 dated January 16, 2024; the ensuing 25th AGM of the Company will be conducted through Hybrid System in combination of physical presence of shareholders at the venue of AGM and presence or connection of shareholders by using digital platform or online platform through the following link <https://agmbd.live/RAKCERAMICS2024>

Name of the Shareholder (s)/Proxy:

BO ID No.

BO ID No.

No. of Shares held by Shareholder:

.....
Signature of the Shareholder(s) Proxy

No. of Shares held by Proxy holder: