



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 26th Annual General Meeting (AGM) of RAK Ceramics (Bangladesh) Limited will be held on Saturday, March 22, 2025 at 11:00 am (Bangladesh Time) at Pursuant to the Bangladesh Securities and Exchange Commission's Directives No. BSEC/CMRRCD/2009-193/08 dated March 10, 2021 and further BSEC Letter No. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024; the ensuing 26th AGM of the Company will be conducted virtually by using digital platform through the following link <https://agmbd.live/RAKCERAMICS2025> as witness my/our hand this.....day of 2025.

Revenue
Stamp of
Tk. 100/-

.....
(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

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Attendance Slip

Our proxy to attend and vote on my/our behalf at the 26th Annual General Meeting (AGM) of RAK Ceramics (Bangladesh) Limited will be held on Saturday, March 22, 2025 at 11:00 am (Bangladesh Time) at Pursuant to the Bangladesh Securities and Exchange Commission's Directives No. BSEC/CMRRCD/2009-193/08 dated March 10, 2021 and further BSEC Letter No. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024; the ensuing 26th AGM of the Company will be conducted virtually by using digital platform through the following link <https://agmbd.live/RAKCERAMICS2025>

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: