RAK
CERAMICS

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 27th Annual General Meeting (AGM) of RAK Ceramics (Bangladesh) Limited to be held on Tuesday, March 31, 2026 at 11:00 am (Bangladesh Time) at Pursuant to the Bangladesh Securities and Exchange Commission's Letter No. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024; the ensuing 27th AGM of the Company will be conducted virtually by using digital platform through the following link https://agmbd.live/rakceramics2026 as witness my/our hand this.....day of ..... 2026.

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

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

Attendance Slip

I/We do here by record my/our attendance at the 27th Annual General Meeting of the company to be held on March 31, 2026, at 11:00 am (Bangladesh time). The AGM will be held virtually via digital platform and can be accessible on the following link: **https://agmbd.live/rakceramics2026.**

Name of the Shareholder (s)/Proxy: .....

BO ID No. ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

BO ID No. ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

No. of Shares held by Shareholder: .....

No. of Shares held by Proxy holder: .....

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