



Navana CNG Limited

125/A, Motijheel C/A, Dhaka-1000

Proxy Form

I/We
 of being
 a member of Navana CNG Limited do hereby appoint Mr. / Ms.
 of
 as my/our proxy to attend and vote for me/us and on my/our behalf at the 8th Annual General Meeting of the Company to be held on the 27 September 2012 at 9:30 a.m. at Bashundhara Conventiona Center-2, Block # C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka and at any adjournment thereof.



Name of Shareholder

Name of Proxy

No. of Shares held

Folio No.

Signature of Proxy

B.O. A/C No.

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Date

Signature of Shareholder

Note : A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her behalf. The Proxy Form, duly stamped must be deposited at the Registered Office of the Company atleast 48 hours before the meeting.



Navana CNG Limited

Attendance Slip

I/We hereby record my/our presence at the 8th Annual General Meeting held on 27 September 2012 at 9:30 a.m. at Bashundhara Convention Center-2, Block # C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka.

Name of Shareholder

Name of Proxy

No. of Shares held

Folio No.

Signature of Proxy

B.O. A/C No.

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Date

Signature of Shareholder

N.B. Please present this slip at the Registration Desk. **Signature must match with your recorded signature.**