



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./Mrs.
of
as my/our proxy to attend and vote for me/us and on my/our behalf at the 16th Annual General Meeting of the Company to
be held on Tuesday, 29 December 2020 at 12:00 Noon under Digital Platform and at any adjournment thereof.

Revenue Stamp
Taka 20.00

Name of Shareholder Name of Proxy.....

No. of Shares held..... Signature of Proxy

B.O. A/C. No.

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 Date :.....

Signature of Shareholder Cell :.....

Signature Verified

Authorized signatory

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.