



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 12th Annual General Meeting of the Company to be held on 08 November 2016 at
 10:30 a.m. at Spectra Convention Center, House # 19, Road # 7, Gulshan-1, Dhaka 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 _____

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 12th Annual General Meeting to be held on 08 November 2016 at 10:30 a.m. at Spectra Convention Center, House # 19, Road # 7, Gulshan-1, Dhaka.

Name of Proxy _____

Name of Shareholder _____

Signature of Proxy

No. of Shares held _____

Date _____

B.O. A/C No.

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Signature of Shareholder _____

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

সম্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, Bangladesh Securities and Exchange Commission এর বিধি-নিষেধ থাকায় আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/আপ্যায়নের ব্যবস্থা থাকবে না।