



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 13th Annual General Meeting of the Company to be held on 11 December 2017 at 11:30 a.m. at International Convention City Bashundhara [PUSHPOGUSCHO, Hall-02], Kuril Bishwa Road, Purbachal Express Highway, Dhaka and at any adjournment thereof.



Name of Shareholder

Name of Proxy

No. of Shares held

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B.O. A/C No.

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Signature of Proxy

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 13th Annual General Meeting on 11 December 2017 at 11:30 a.m. at International Convention City Bashundhara [PUSHPOGUSCHO, Hall-02], Kuril Bishwa Road, Purbachal Express Highway, Dhaka.

Name of Proxy

Name of Shareholder

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No. of Shares held

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.**

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।