

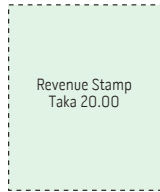


Navana CNG Limited

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 19th Annual General Meeting of the Company to
be held on **Thursday, 28 December 2023** at 12:00 PM under Digital Platform and at any adjournment thereof.



Name of Shareholder Name of Proxy.....

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

B.O. A/C. No. 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.