



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 20th Annual General Meeting of the Company to be held on **Tuesday, 24 December 2024** 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.

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Signature of Shareholder Cell :.....

Date :

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.