



# 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 7th Annual General Meeting of the Company to be held on the 22 September 2011 at 9:30 a.m. at Bashundhara Convention Center-2, Block # C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka and at any adjournment thereof.



Name of Shareholder .....

Name of Proxy .....

No. of Shares held .....

Folio No. ....

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 7th Annual General Meeting held on 22 September 2011 at 9:30 a.m. at Bashundhara Convention Center-2, Block # C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka.

Name of Shareholder .....

Name of Proxy .....

No. of Shares held .....

Folio No. ....

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.**