



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 10th Annual General Meeting of the Company to be held on the 25 September 2014 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 10th Annual General Meeting held on 25 September 2014 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.**

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।