

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	18th Annual General Meeting of the Company to
be held on Wednesday, 28 December 2022 at 11:30 am under Digital Platfo	orm and at any adjournment thereof.
Revenue Stamp Taka 20.00	
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 m behalf. The Proxy Form, duly stamped must be deposited at the Registered	

meeting.