NAVANA PHARMACEUTICALS LIMITED

Plot 99, Road 04, Block B, Banani, Dhaka 1213

Affix TK.20 Revenue Stamp

PROXY FORM

		(of			.being a	shareh	older of	NAVAN	A PHAR	MACEU	TICALS	LIMITED
and ent													r me/us
and on	my/our	behalf a	t the 61	h EXTR	A ORDI	NARY G	ENERA	L MEETI	NG of t	he com	pany to	be held	on July
31,2023	on Mon	day at 12	2.00 Noc	n throu	ıgh digit	tal platfo	rm: htt	p://nava	naphai	digital:	egmbd.	net	
As witness my / our hand this Day of								2023.					
Signature of Shareholders								Signature of Proxy					
J								3		J			
BOIDN	lumber:	<u> </u>	I	I	1		I			I		I	
No. of S	hares he	eld:						Dated	l:				
Notes:													
01 . <i>A</i>	\ membe	er entitled	d to atter	nd at the	General	Meeting	may app	oint a PF	ROXY to a	attend o	n his/her	behalf. T	he Proxy
Forr	m, duly st	tamped,	must be	deposite	d at the	corporate	e Office c	of the Cor	mpany at	t Plot 99,	Road 04		B, Banani,
Dha	ıka 1213 a	t least 72	hours be	efore the	time for	the EGM	along w	ith N-ID (Shareho	lder & Pr	oxy).		
02.P	roxy is in	valid if no	ot signed	l and sta	mped as	indicated	d above.						
									~	41			
		1	NAVA					ICAL!		IITEC			
		1	NAVA					ICALS		IITEC)		
		ı	NAVA), Road (04, Block	k B, Bana	ani, Dha		IITEC)		
		1	NAVA), Road (k B, Bana	ani, Dha		IITEC)		
I/We he	ereby rec			Plot 99	ATT	D4, Block	R, Bana	ani, Dha	ka 1213			of the co	ompany
being to	be hel	cord my	/our atte	Plot 99	ATT e at the	ENDA 6th EX	NCE S	ani, Dha SLIP DINARY	ka 1213 ' GENE I	RAL ME	ETING (ompany nar.digi-
	be hel	cord my	/our atte	Plot 99	ATT e at the	ENDA 6th EX	NCE S	ani, Dha SLIP DINARY	ka 1213 ' GENE I	RAL ME	ETING (
being to	be held bd.net	cord my d on Jul	our atto y 31, 202	Plot 99 endance 3 on Mc	ATT e at the	ENDA 6th EX	NCE S	ani, Dha SLIP DINARY	ka 1213 ' GENE I	RAL ME	ETING (
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Signature of Proxy

Signature of Shareholders