

NAVANA PHARMACEUTICALS LIMITED

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

Affix
TK.20
Revenue
Stamp

PROXY FORM

I/We.....ofbeing a shareholder of **NAVANA PHARMACEUTICALS LIMITED** and entitled to vote hereby appoint Mr./Ms.....as my/ our proxy to attend and vote for me/us and on my/our behalf at the **37 th ANNUAL GENERAL MEETING** of the company to be held on December 28, 2023 on Thursday at 04.00 P.M. through digital platform: **<https://navanaphar.digitalagmbd.net>**

As witness my / our hand this..... Day of2023.

.....
Signature of Shareholders

.....
Signature of Proxy

BO ID Number:

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No. of Shares held:

Dated:

Notes:

01 .A member entitled to attend at the General Meeting may appoint a PROXY to attend on his/her behalf. The Proxy Form, duly stamped, must be deposited at the corporate Office of the Company at Plot 99, Road 04, Block B, Banani, Dhaka 1213 at least 72 hours before the time for the AGM along with N-ID (Shareholder & Proxy).

02.Proxy is invalid if not signed and stamped as indicated above.

NAVANA PHARMACEUTICALS LIMITED

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

ATTENDANCE SLIP

I/We hereby record my/our attendance at the **37th ANNUAL GENERAL MEETING** of the company being to be held on December 28 , 2023 on Thursday at 04.00 P.M. through digital platform: **<https://navanaphar.digitalagmbd.net>**

Name of Shareholder:

BO ID Number:

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No. of Shares held:

Name of proxy:

N-ID Number of Proxy

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.....
Signature of Shareholders

.....
Signature of Proxy

Note:

01. No gift or benefit in cash or kind shall be paid / offered to the shareholders as per circular No. SEC/ CMRRCD / 2009-193 /154 dated 24 October 2013 of BSEC for attending the AGM.