

# NAVANA PHARMACEUTICALS PLC.

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

Affix  
TK.100  
Revenue  
Stamp

## PROXY FORM

I/We.....of .....being a shareholder of **NAVANA PHARMACEUTICALS PLC.** 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 38th ANNUAL GENERAL MEETING of the company to be held on December 31, 2024 on Tuesday at 03.30 P.M. through hybrid system at **Registered office: 1071, 1073, North Rupshi, Tarabo Municipality, Rugganj, Narayanganj also using digital platform through the link <https://navanaphar.hybridgmbd.net>**

As witness my / our hand this..... day of .....2024.

.....  
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 PLC.

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

## ATTENDANCE SLIP

I/We hereby record my/our attendance at the 38th ANNUAL GENERAL MEETING of the company being to be held on December 31, 2024 on Tuesday at 03.30 P.M. through hybrid system.

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.