

Navana Pharmaceuticals PLC.

99 Gulshan Avenue, Rupayan Golden Age, Plot-6, Block-CWN(C)
Dhaka-1212. Tel: +880-2- 48814940-2, Fax: +880-2-550 33579
E-mail: cs@navanapharma.com

Affix
TK.100
Revenue
Stamp

PROXY FORM

I/We.....ofbeing 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 39th ANNUAL GENERAL MEETING of the company to be held on December 31, 2025 on Wednesday at 03.00 P.M. through hybrid system whereas Physical presence at Green Hall, Jolshiri Golf Club, Jolshiri Abashon, Sector-17, Rupganj, Narayanganj and digital platform: <https://navanaphar.digitalagmbd.net>

As witness my / our hand this..... Day of2025.

.....
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 99 Gulshan Avenue, Rupayan Golden Age, 6th Floor, Plot-6, Block-CWN(C), Dhaka-1212 at least 48 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.

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ATTENDANCE SLIP

I/We hereby record my/our attendance at the 39th ANNUAL GENERAL MEETING of the company being to be held on December 31, 2025 on Wednesday at 03.00 P.M. through hybrid system.

Name of Shareholder:

BO ID Number:

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No. of Shares held:

Name of proxy:

NID 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/CMR-RCD/2009-193/154 dated 24 October 2013 of BSEC for attending the AGM.