

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 **6th EXTRA ORDINARY GENERAL MEETING** of the company to be held on July 31,2023 on Monday at 12.00 Noon through digital platform: **<http://navanaphar.digitalegmbd.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 EGM 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 **6th EXTRA ORDINARY GENERAL MEETING** of the company being to be held on July 31, 2023 on Monday at 12.00 Noon through digital platform: **<http://navanaphar.digitalegmbd.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