NAVANA PHARMACEUTICALS PLC.

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

Affix
TK 20
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 **7th EXTRAORDINARY GENERAL MEETING** of the company to be held on May 07, 2024 on Tuesday at 12.30 P.M. through hybrid system at **LAVITA Hall, Lakeshore Hotels (Gulshan), at House-46, Road-41, Gulshan, Dhaka-1212** also using digital platform through the link **https://navanaphar.digitalegmbd.net**

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

.....
Signature of Shareholders

.....
Signature of Proxy

BO ID Number:

No. of Shares held:

Dated:

Notes:

01. This Form of Proxy, duly completed must be deposited along with NID (Shareholder & Proxy) at least 48 hours before the meeting of the company's share office at Plot 99, Road 04, Block B, Banani, Dhaka 1213.
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 **7th EXTRAORDINARY GENERAL MEETING** of the company being to be held on May 07, 2024 on Tuesday at 12.30 P.M. through hybrid system.

Name of Shareholder: .....

BO ID Number:

No. of Shares held:

Name of proxy:

NID Number of Proxy

.....
Signature of Shareholders

.....
Signature of Proxy

Note:

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 EGM.