

BALLOT PAPER TO VOTE BY WAY OF ELECTRONIC MAIL
ORDINARY GENERAL MEETING OF THE NAVIGATOR COMPANY, S.A.

Lisbon, 09 April 2019

_____, April 2019

Dear Chairman of the Board of the
General Meeting of Shareholders of
The Navigator Company, S.A.

Items of the Agenda

	Proposal identification (a)	In Favour	Abstention Vote (b)	Against
1.	To resolve on the management report, balance sheet and accounts for the financial year of 2018;	<input type="text"/>	<input type="text"/>	<input type="text"/>
2.	To resolve on the consolidated management report, balance sheet and accounts for the financial year of 2018;	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	To resolve on the proposal for the allocation of results;	<input type="text"/>	<input type="text"/>	<input type="text"/>
4.	To assess in general terms the work of the Company's directors and auditors;	<input type="text"/>	<input type="text"/>	<input type="text"/>
5.	To elect the company officers for the four-year term 2019/2022;	<input type="text"/>	<input type="text"/>	<input type="text"/>
6.	To resolve on the election of the Statutory Auditor for the four-year term 2019/2022;	<input type="text"/>	<input type="text"/>	<input type="text"/>

7. To resolve on the Remuneration Policy for Company Officers;
8. To resolve on the acquisition and disposal of own shares and bonds, in accordance with Articles 319, 320 and 354 of the Companies Code;

(a) If there is more than one proposal in this regard on the agenda, identify the proposal by number or by its subscriber.

(b) Indicate with crosses (X) in the appropriate squares.

NOTE: This Ballot should be sent to the electronic mail indicated at the Notice of Meeting until 23:59 (GMT) on 8 April 2019.