

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

Lisbon, 24 November 2020

_____, November 2020

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

Items on the Agenda

1. SOLE ITEM: To resolve on the proposal to distribute retained earnings.

	Vote (a)		
	In Favor	Abstention	Against
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(a) Indicate with a cross (X) in the appropriate square.

NOTE: This Ballot should be sent to the electronic mail indicated at the Notice of Meeting until 23:59 (GMT) on 23 November 2020.