

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

**Lisbon, May 11, 2021**

\_\_\_\_\_, \_\_\_\_\_ 2021

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

**Items of the Agenda**

1. To resolve on the management report, balance sheet and accounts for the financial year of 2020
2. To resolve on the 2020 consolidated financial statements
3. To resolve on the proposal for the allocation of results
4. To assess in general terms the work of the Company's directors and auditors
5. To resolve on the Remuneration Policy for Company Officers
6. To resolve on the acquisition and disposal of own shares and bonds
7. To resolve on the reduction of share capital by extinction of own shares, followed by a share capital increase
8. To resolve on the reclassification of Free Reserves

***Vote (a)***

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<i>In Favour</i>	<i>Abstention</i>	<i>Against</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**(a)** 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 4 May 2021.**