

**THE NAVIGATOR COMPANY, S.A.**  
**Capital - € 500,000,000.00**  
**Corporate person no. 503025798**  
**Registered at the Setubal Companies Registry**  
**Registered Offices - Península da Mitrena, parish of Sado – Setúbal**

**VOTING BY EMAIL**  
**INSTRUCTIONS AND FORMS**

Voting rights at the General Meeting of The Navigator Company, S.A. may be exercised by email, in accordance with Article 22 of the Securities Code. The attached forms may be used for this purpose, and the following instructions should be followed:

1. An email must be addressed to the Chairman of the Board of the General Meeting with the following files:
  - a. Statement, as per the attached form, in PDF format, signed - in accordance with the signature on the relevant valid identification document, a copy of which must accompany said statement, or through qualified digital signature, in which case it is not necessary to attach the identification document -, stating the will to vote, and
  - b. Voting declaration, signed in accordance with the procedure described in the previous paragraph, drawn up in accordance with the form on page 3 of this notice.
2. The statement and voting declaration, prepared in accordance with the forms on pages 2 and 3, must be in PDF format and included as an attachment to the e-mail addressed to the Chairman of the Board of the General Meeting.
3. E-mail messages containing the statement addressed to the Chairman of the Board of the General Meeting, the communication and the voting declaration must be sent by e-mail to [ag.tnc@thenavigatorcompany.com](mailto:ag.tnc@thenavigatorcompany.com) by 11:59 pm (GMT) on May 26, 2022 (the day before the meeting).

**The Navigator Company, S.A.**

The Chairman of the Board of the General Meeting  
Mitrena - Apartado 55  
2901-861 Setúbal

**Subject: Exercise of voting right by electronic vote, in accordance with Article 22 of the Securities Code**

[*place*], \_\_\_\_ May 2022

Full name / company name: \_\_\_\_\_  
Tax number / Corporate entity no.: \_\_\_\_\_  
Phone no.: \_\_\_\_\_  
E-mail: \_\_\_\_\_

Dear Sir,

I/we hereby express my/our intention to exercise my/our voting rights at the General Meeting of this Company to be held on 27 May 2022, with regard to items on the Order of Business.

To this end, I/we enclose the voting declaration for each item on the Order of Business, in PDF format, signed in accordance with the signature on the attached identification document or through qualified digital signature.

The document proving ownership of shares has been sent separately by the respective depository financial institution.

Kind regards,

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*[Signed in accordance with the signature on the relevant valid identification document or through qualified digital signature]*

**BALLOT PAPER TO VOTE BY EMAIL  
GENERAL MEETING OF 27 MAY 2022**

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

Items in the Order of Business:	In favour	Against	Abstention
Item one:      Resolve on resolve on the 2021 financial statements, including the management report, the separate and consolidated accounts, the corporate governance report (which includes the remuneration report) and the sustainability report (which contains the consolidated non-financial statement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item two:      To resolve on the proposal for the allocation of results	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item three:    To assess in general terms the work of the Company's directors and auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item four:     Elect the Chairman of the Board of the General Meeting, until the end of the term of office of the remaining members of the corporate bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item five:     Appoint two members of the Remuneration Committee, until the end of the current term of office of the remaining members of the corporate bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item six:      Deliberate on the remuneration of the members of the Remunerations Commission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item seven:    Deliberate on the acquisition and disposal of own shares and bonds, in the terms of articles 319, 320 and 354 of the Commercial Companies Code	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item eight:    Deliberate on the partial amendment of the Company's Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Date:** \_\_\_\_\_, \_\_\_\_ **May 2022**

Signed in accordance with the signature on the  
relevant valid identification document or  
through qualified digital signature

(a) Select the appropriate squares with a cross (X)

NOTE: This voting ballot must be sent to the address indicated in the notice by 23:59 hours (GMT) on 26 May 2022