

Proxy Form
(Corporate shareholder)

To:
The Chairman of the Board of the General Meeting of
The Navigator Company, S.A.
Mitrena - Apartado 55
2901-861 Setúbal

[place], [date]

Ref.: **General Meeting of Shareholders of this Company to be held on _____**

Dear Sir,

[Full trade/corporate name] _____, with its registered office at _____, legal person number _____, holder of shares with voting rights representing the share capital of this Company, as per the letter of proof of ownership sent separately, hereby informs that it will be represented in the above mentioned General Meeting of Shareholders by Mr./Ms. _____, resident at _____, on whom it confers the necessary powers to represent it, proposing, discussing and voting in its name on all matters which are examined in the said General Meeting of Shareholders, even if the session is postponed to a later date due to its suspension pursuant to the law.

Yours faithfully,

[Signature of the representative(s) with an indication of their capacity]