

**PROXY FORM**  
**(CORPORATE SHAREHOLDER)**

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

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

Communication sent by email to the address ag.tnc@thenavigatorcompany.pt

[*place*], [*date*]

**Subject: General Meeting of Shareholders of this Company to be held on**  
\_\_\_\_\_

Dear Sir,

[*Full name*] \_\_\_\_\_, resident at

\_\_\_\_\_,  
taxpayer no. \_\_\_\_\_, holder of shares with voting rights representing  
the share capital of this Company, as per the letter of proof of ownership sent  
separately by [*name of financial intermediary with whom the shares are registered  
in your name*], hereby informs that s/he will be represented in the above mentioned  
General Meeting of Shareholders by Mr./Ms. \_\_\_\_\_, resident at

\_\_\_\_\_,  
on whom s/he 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 adjourned to a later date, due to its suspension  
in accordance with the law.

Kind regards,

\_\_\_\_\_  
[*Signature(s) of the representative(s), equal to the one in  
Identification document and indication of legal capacity*]

Note: This declaration shall be sent by the Shareholders, so that it will be received  
by the Chairman of the General Meeting by 23:59 hours (GTM) of 23 May 2022.