



**THE NAVIGATOR COMPANY, S.A.**  
**Public company**  
**Capital - € 717,500,000.00**  
**Corporate person no. 503025798**  
**Registered at the Setúbal Companies Registry**  
**Registered Offices - Península da Mitrena, parish of Sado – Setúbal**

## **POSTAL VOTE**

### **INSTRUCTIONS AND FORMS**

The right to vote in the General Meeting of The Navigator Company, S.A. may be exercised by post. For that purpose the attached forms may be used, in compliance with the following instructions:

1. An envelope must be addressed to the Chairman of the Board of the General Meeting containing the following:
  - a. A letter as per the attached form, with an authenticated signature, expressing the intention to vote, and
  - b. Separate closed envelopes containing the voting declarations, in accordance with the following point.
2. The main envelope addressed to the Chairman of the Board of the General Meeting must contain separate envelopes for each item on the agenda on which the shareholder wishes to vote. The following should be observed in relation to these envelopes:
  - a. The envelopes must be closed;
  - b. The item of the agenda to which the vote relates should be indicated on the outside of the envelope, and
  - c. The inside of the envelope should contain the voting declaration as per the attached form.
3. The envelope containing the letter addressed to the Chairman of the Board of the General Meeting and the envelopes with the voting declarations must be received by the company by the day prior to the meeting, and may be delivered in person or by way of registered letter with acknowledgement of receipt.

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

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

Subject: Exercise of voting right by post

Date \_\_\_\_\_  
Shareholder (full name) \_\_\_\_\_  
\_\_\_\_\_

Dear Sir,

I hereby express my desire intention to exercise the right to vote in the General Meeting of this company to be held on \_\_\_\_\_, in relation to items \_\_\_\_\_ of the agenda.

For that purpose I enclose herewith the respective separate, closed envelopes, indicating on the outside the item of the agenda to which they relate and containing the signed voting declaration on the inside.

The document of proof of the ownership of the shares was sent separately by the depositary financial institution.

Yours faithfully,

\_\_\_\_\_  
(authenticated signature)

## DECLARATION OF VOTE

Item of the Agenda: \_\_\_\_\_

Shareholder: \_\_\_\_\_

In relation to the item of the agenda indicated above I declare my intention as follows:

Abstention

Vote in favour of the proposal of the Board of Directors

Vote against the proposal of the Board of Directors

Vote in favour of the proposal presented by \_\_\_\_\_

Vote against the proposal presented by \_\_\_\_\_

\_\_\_\_\_  
(signature)