

SHAREHOLDER GENERAL MEETING PARTICIPATION LETTER FORM

The Navigator Company, S.A

Dear Chairman of the Board

of the General Meeting

Mitreña – Apartado 55

2901 – 861 Setúbal

\_\_\_\_\_, \_\_\_\_ of \_\_\_\_\_ of \_\_\_\_\_

[Location]

Dear Sir/Madam:

Name/ Shareholder's company name: \_\_\_\_\_

Address/Headquarters: \_\_\_\_\_

Zip Code: \_\_\_\_\_

VAT number: \_\_\_\_\_

As a shareholder of The Navigator Company, S.A. owner of shares which voting rights, representative of the Company's share capital, as confirmed through the letter sent separately with proof of ownership, I hereby manifest, in the terms and effects of the Securities Market Commission Code number 3 of the article 23º-C, the intention to attend the Shareholders' General Meeting.

Yours sincerely,

\_\_\_\_\_

(Signature(s) of the shareholder/representative)