THE SOCIALIST REPULIC OF VIETNAM

Independence – Freedom - Happiness

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**LETTER OF AUTHORIZATION**

**To participate in the Annual general meeting of shareholders 2020**

**VNDIRECT Securities Corporation**

***Kindly attention: VNDIRECT Securities Corporation***

**Mandator:**

Full name:

ID Number/Passport No./Business License No.………….dated :………………issued at

Number of owned shares:

**Authorized Party:**

Full name:

ID number/Passport No.………….…dated:………………issued at:……

The Authorized Party will attend and exercise voting/voting rights at the Annual General Shareholders Meeting 2020 of VNDIRECT Securities Corporation on behalf of the Mandator with all registered number of shares held by the Mandator.

The Madator and the Authorized Party commit to take full responsibility for this authorization and to ensure that they comply strictly with the provisions of the company's charter and current law.

|  |  |
| --- | --- |
|  | *…. June, 2020* |
| **Mandator**  *(Sign full name and stamp (if applicable))* | **Authorized Party**  *(Sign full name)* |

THE SOCIALIST REPULIC OF VIETNAM

Independence – Freedom - Happiness

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**LETTER OF AUTHORIZATION**

**To participate in the Annual general meeting of shareholders 2020**

**VNDIRECT Securities Corporation**

***Kindly attention: VNDIRECT Securities Corporation***

**Mandator:**

Full name:

ID Number/Passport No./Business License No.………….dated :………………issued at

Number of owned shares:

***Agree to authorize the Chairwoman to attend and vote at the Annual General Meeting of Shareholders 2020 of VNDIRECT Securities Corporation.***

The Authorized Party will attend and exercise voting/voting rights at the Annual General Shareholders Meeting 2020 of VNDIRECT Securities Corporation on behalf of the Mandator with all registered number of shares held by the Mandator.

The Madator commits to take full responsibility for this authorization and to ensure that they comply strictly with the provisions of the company's charter and current law.

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| --- | --- |
|  | *\_\_\_\_ June 2020* |
| **Mandator**  *(Sign, full name, stamp (if applicable))* |  |

**Note**:

1. *Shareholders please use one of the Power of Attorney forms and send it to the Organizers of VNDIRECT Annual General Shareholders Meeting 2020 (by letter to the provided address above or fax to: (8424) 39410500/(8424) 39724600 or by* e-mail to: cbtt@vndirect.com.vn).