



**LETTER OF CONFIRMATION OR AUTHORISATION
REGARDING THE PARTICIPATION TO THE 2017 ANNUAL GENERAL
SHAREHOLDERS' MEETING OF BAOVIET HOLDINGS**

Respectfully submit to: BAOVIET HOLDINGS

Name of the organisation:

Fullname of the legal representative:

Business Registration No. Or Decision for Establishment no.:

Date of issue: Place of issue:

Address:

Present ownership of:(Wording:.....)

Confirm to participate in the 2017 Annual General Shareholders' Meeting
(cross X for selection):

or authorise for other individual (cross X for selection):

Name of authorisee:

/Passport/ CCCD card no.: Date of issue: Place of issue:

Number of authorised shares:.....

To represent the shareholder to participate in the 2017 Annual General Shareholders' Meeting of Baoviet Holdings and to practise all the rights and responsibilities corresponding to the number of authorised shares. We shall hold full responsibility for such authorisation and shall commit to comply strictly to the current regulations of the law and the Charter of Baoviet Holdings.

Notes:

- Shareholder can only cross X on 1 of the 2 squares to confirm the participation or authorisation for participation of others. Once crossing X for authorisation, shareholders please kindly fill in all the information of the authorisee;

- Shareholders please kindly send the letter of confirmation or authorisation to Baoviet Holdings **prior to 5.00PM on 23th May 2017** via the address: Baoviet Holdings, No. 08 Le Thai To, Hoan Kiem, Hanoi, Tel: **04.3928 9999** (Shareholders can send directly or fax the letter of authorisation to the Organising Board via **04.3928 9609**, regarding fax copies, all the original copies must be sent back to the Organising Board upon the time of participation to the Meeting).

....., dated.....May 2017

Authorisee
(Signature and Full name)

Legal representative of the shareholder to authorise
(Signature and Full name)