



*Ho Chi Minh City, September....., 2021*

## **LETTER OF AUTHORIZATION**

### **For voting of shareholders' approval in writing in September 2021**

To: **Bamboo Capital Joint Stock Company (“BCG”)**

Full name of shareholder: .....Code: .....  
Legal representative (for organization): .....  
ID card/Passport No: .....issued on: .....in: .....  
Address: .....  
Number of shares owned at Bamboo Capital JSC (by numerical): ..... shares  
By text.....

Pursuant to the Notice of shareholders' approval in writing in September 2021 and the Form of shareholders' approval in writing - September 2021 of Bamboo Capital JSC, I hereby (Shareholder of the Company) confirms with the following:

#### **Authorization for Mr/Ms named as below:**

Full name: .....  
ID card/ Passport No: ..... issued date: ..... in: .....

#### **Or authorization for:**

Mr/Ms ..... – Member of the Board of Directors of Bamboo Capital Joint Stock Company.

#### **The terms of Authorization:**

- The authorized party, on behalf of the mandator, participates in the voting of shareholders' written opinions in September 2021 of Bamboo Capital Joint Stock Company.
- This letter of authorization is valid only until the end of the voting period to collect shareholders' approval in writing in September 2021.
- The authorizer takes full responsibility before the law for this authorization and pledges to not make any complaint later.

#### **THE AUTHORIZED PARTY**

*(Signature, full name and seal (if any))*

#### **SHAREHOLDER/AUTHORIZER**

*(Signature, full name and seal, legal representative (for organization))*

#### **Notice:**

- The authorized person is prohibited from giving the authorization to any third party to vote for shareholders' approval in writing in September 2021.
- Each shareholder could only authorize 1 person at 1 time for the entire number of shares owned; except for shareholders, who are organizations owning at least 10% of the total number of ordinary shares, they have the right to authorize up to three participants to vote.
- The authorized shareholder fills in all information as above with signature for confirmation and kindly send the letter of authorization to: Bamboo Capital Joint Stock Company – 27C Quoc Huong Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City; or scan it and send via email: [irbcg@bamboocap.com.vn](mailto:irbcg@bamboocap.com.vn) with voting card before 4:30 P.M., September 30<sup>th</sup>, 2021; or follow the Instructions of login online voting card.