



*Ho Chi Minh City,*

*2019*

**CONFIRMATION OF ATTENDANCE / APPOINTMENT OF PROXY  
The Annual General Shareholders Meeting 2019  
To: Bamboo Capital Joint Stock Company**

Full name of shareholder: ..... Code of shareholder: .....

Full name of representative (whether the shareholder is a legal entity):  
.....

ID No./Passport No.: .....

Date of issue ..... place of issue .....

Total number of owned/presented shares: ..... shares

***Based on the AGM Invitation sent by Bamboo Capital JSC, I'm shareholder of the Company and confirm my attendance/proxy as follows:***

Present in person

Appoint following person as my proxy:

Full name: .....

ID No./Passport No.: .....

Date of issue: ..... place of issue: .....

Authorize to Mr. **Nguyen Ho Nam** – Chairman of BOD of Bamboo Capital JSC

**Details:**

- Authorization for all shares owned;
- A person appointed will act as my proxy and vote on my behalf at the Annual General Shareholders Meeting of Bamboo Capital on 10<sup>th</sup> May 2019. The shareholder is entitled to one vote for each share held.
- The Appointment of Proxy shall be ineffective until the end of the AGM 2019. Shareholders who wish to revoke the proxy appointment can revoke the rights given to the proxy by submitting the Proxy Revocation Form to the Chairman of the AGM prior to the commencement of the Annual General Meeting.
- I (shareholder) am fully responsible to the law for this proxy appointment and has no further claims.
- Each shareholder can only authorize to one person at a time for all the shares owned, except that the legal entity shareholder owning at least 10% of the total number of ordinary shares shall have the right to authorize up to three (03) attendees of the Meeting. The authorized person performs the scope of proxy and may not authorize to the third party.

**AUTHORIZED**

*(signature, full name & seal (if any))*

**SHAREHOLDER/AUTHORIZER**

*(signature, full name & seal (if any), signature of legal representative whether the shareholder is a legal entity)*