



**ANNUAL GENERAL MEETING 2021
BAMBOO CAPITAL JOINT STOCK COMPANY**

**VOTING CARD
ELECTION FOR MEMBERS OF THE BOARD OF DIRECTORS
FOR THE TERM OF 2020-2025**

1. Shareholders' information:

- Full name :
- Shareholder code :
- Number of shares owned : **shares**
- Number of votes : **votes**

2. Election:

No.	Candidates	Number of votes
1	Mr. TAN BO QUAN, ANY	
	Total number of votes <i>(do not exceed votes)</i>

3. Instructions:

- The shareholder (voter) is allowed to vote in respect of a portion of or all of votes for candidate, or do not use any votes in case of candidate disapproval.
- Total number of votes shall not exceed number of shares carrying voting rights specified in Section 1 (Shareholders' information).

Ho Chi Minh City, May 15th, 2021
The shareholder/ The proxy
(Sign and write full name)

.....