



**CONFIRMATION OF ATTENDANCE / APPOINTMENT OF PROXY**

**The Annual General Meeting 2021**

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

Full name of shareholder: ..... Shareholder’s code: .....  
 Full name of representative (whether the shareholder is a legal entity): .....  
 ID No./Passport No.: ..... Date of issue: ..... Place of issue: .....  
 Address: .....  
 Total number of owned/presented shares: ..... **shares**  
 In words: .....

Based on the AGM Invitation sent by BCG, I (shareholder of the Company) 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: .....
- Sir/Madam. .... – Member of the Board of Directors of BCG.

**Details:**

- A person appointed will act as my proxy and vote on my behalf at the Annual General Meeting of BCG on May 15<sup>th</sup>, 2021. The shareholder is entitled to one vote for each share held.
- The Appointment of Proxy shall be ineffective until the end of the AGM 2021. 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.

**THE PROXY**

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

**SHAREHOLDER**

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

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**Notes:**

- *The proxy has to act within the scope of appointment granted in this Appointment of Proxy and is not allowed to delegate any authority under this document to any third party.*
- *Each shareholder is entitled to appoint only one proxy who is entitled to vote in respect of all shares held by the shareholder; exception the shareholder is a legal entity, who owes at least 10% of common shares of the Company, is entitled to appoint up to three proxies attending at the AGM.*
- *Persons present in person or by proxy please mark X into relevant box, fill in the form, sign the form and return to: Bamboo Capital Joint Stock Company– 27C Quoc Huong St., Thao Dien Ward, District 2, HCMC or not later than 4:30 p.m. on **May 12<sup>th</sup> 2021** or email to: Ms. My Linh: linh.dm@bamboocap.com.vn; Tel: 0902355587.*