THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2022
BAMBOO CAPITAL JOINT STOCK COMPANY

VOTING FORM FOR ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS
TERM OF 2020-2025

1. **Shareholder's information:**
   - Shareholder's name: …….
   - Shareholder's number : …….
   - Number of shares owned : ……. **shares**
   - Total number of votes entitled to vote : ……..……. **votes**

2. **Election section:**

No.	Candidate's full name	Rate (%)
1	***Mr. NGUYEN TUNG LAM***	
	Total election rate does not exceed 100% *(does not to exceed …… votes)*	.....

3. **Instructions:**
   - *Please fill in the specific percentage (%) of the election for the candidate and the total election rate must not exceed 100%.*

Ho Chi Minh city, 6th May, 2022
Shareholder / Authorized Representative
(Signature and full name)

…….