



**PROXY LETTER**

*Re: Attendance to the 2022 Annual General Meeting of Shareholders*

**TQ: BAO VIET SECURITIES JOINT STOCK COMPANY (“BVSC”)**

**1. Mandator.**

Name of the organization/individual: .....  
ID/Citizen ID/Passport/Business License Number: .....  
Issued Date.../.../..... By: .....  
Number of owned shares: ..... shares (*In words:* .....)

**2. Authorized Party.**

Name of authorized person: .....  
ID/Citizen ID/Passport Number: ..... Issued date: ...../...../.....  
Issued by: .....  
Number of authorized shares: ..... shares (*In words:* .....)

If you have not found any authorized person, you can authorize one of the members below (*choose one of the below members and send your proxy letter to the organizer of 2022 Annual General Meeting of Bao Viet Securities JSC – 7th Floor-Bao Viet building, No.8, Le Thai To, Hoan Kiem District, Hanoi:*

- Mr. Nguyen Hong Tuan - BOD Chairman of BVSC
- Mr. Nhu Dinh Hoa - BOD member – CEO of BVSC
- Mr. Nguyen Anh Tuan - BOD member of BVSC
- Mr. Nguyen Quang Hung - BOD member of BVSC
- Mr. Le Xuan Nam - Independent BOD member of BVSC
- Mr. Nguyen Xuan Hoa - Head of Supervisory Board of BVSC
- Ms. Nguyen Thi Thanh Thuy - Deputy CEO

**3. Content of Authorization.**

The authorized party on behalf of the mandator shall attend the 2022 Annual General Meeting of Shareholders of Bao Viet Securities JSC and implement rights and obligations of shareholders corresponding to the above authorized shares.

We are fully responsible for this authorization and are committed to strictly abide by current State Laws and Charter of Bao Viet Securities Joint Stock Company.

**4. Period of Authorization**

This proxy letter is valid only at the Annual General Meeting of Shareholders on April 21<sup>st</sup>, 2022.

....., ....., 2022

**MANDATOR**

*(Sign with full name)*

**AUTHORIZED PERSON**

*(Sign with full name)*

**Note:** 1. Shareholders please fax this letter to: 024. 3928 9888 and send the original copy to: Bao Viet Securities JSC, No.72 Tran Hung Dao, Hoan Kiem District, Hanoi.

2. Each shareholder can authorize once only. The authorized person shall not authorize to any third party. The authorized party representing individual shareholder must present the proxy letter of with mandator’s signature and certified copy of the mandator’s ID/Citizen ID/Passport or the original ID card of the mandator. The authorized party representing a legal entity/institution must present the letter of authorization with mandator’s signature and stamp.