**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

**LETTER OF AUTHORIZATION**

**FOR ATTENDANCE AT THE 2018 EXTRA GENERAL MEETING OF SHAREHOLDERS**

***To:***  **TRAPHACO JSC**

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

NRIC/Passport/Business Registration No.: ........................... issued on: ......... ..........in…….

…………………………………………………..………………………………………………….

Legal representative (for organization).

NRIC................................................ issued on ............ ..............in ..................

Address: ………………………………………...............Phone:………….........Fax:..

Number of shares (1):

I/We agree to authorize the person named below to attend and vote, on my/our behalf, on relevant issues at the 2018 Extra General Meeting of Shareholders of Traphaco Jsc.

***Information of the authorized person:***

Full name:

NRIC/Passport No.: ................................. ..issued on: ..................... In:

Address: ………………………………………………………………….Phone

I/We take full responsibility for this authorization and strictly pledge to adhere to the current law and the Charter of Traphaco Jsc., and at the same time, I/We pledge not to make any complaint to or file any lawsuit against or impose any condition on the Company.

*Note: This letter of authorization is valid only during the 2018 Extra General Meeting of Shareholders. The authorized person is prohibited from giving the authorization to any third person.*

**Grantor of authorization** **Authorized person**

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

**THE SOCIALIST REPUBLIC OF VIETNAM**

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**LETTER OF AUTHORIZATION**

**FOR ATTENDANCE AT THE 2018 EXTRA GENERAL MEETING OF SHAREHOLDERS**

***(for GROUP OF INDIVIDUAL SHAREHOLDERS)***

***To:***  **TRAPHACO JSC**

***We, a group of individual shareholders, include:***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No** | **Name** | **NRIC/Passport** | **Address, Phone** | **Number of shares (1)** | **Signature** |
|  |  |  |  |  |  |
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|  |  |  |  |  |  |
|  | **Total** |  |  |  |  |

***Unanimously agree to authorize the person named below to attend and vote on our behalf on relevant issues at the 2018 Extra General Meeting of Shareholders of Traphaco Jsc.:***

Mr./Ms.:

NRIC/Passport: .............................issued on: .....................................in:.............................

…………………………………………………..………………………………………………….

Working Division:

Address: ……………………………............................................ Phone:

We are fully responsible for this authorization and pledge to adhere to the current law and the Charter of Traphaco Jsc., and at the same time, we pledge not to make any complaint to or file any lawsuit against or impose any condition on the company.

*Note: - This letter of authorization is valid only during the time of the 2018 Extra General Meeting of Shareholders.*

*- The authorized person is prohibited from giving the authorization to any third person.*

**Authorized person**

*(signature and full name)*