### MINISTRY OF CONSTRUCTION VIGLACERA CORPORATION – JSC

## **SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness**

, 2017

#### LETTER OF REGISTRATION / AUTHORIZATION

"For attending the 2017 Annual General Shareholders' Meeting Viglacera Cooperation – JSC"

#### To: VIGLACERA CORPORATION- JSC

Pursuant to the Invitation to the General Meeting of Viglacera Corporation – JSC, we confirm our participation in the Annual General Shareholders' Meeting 2017 of Corporation held on April 25<sup>th</sup>, 2017, as follow:

We, people stated in the attachment to this Letter of Authorization (Hereinafter referred to as " **Authorizer** ") together agree to authorize:

Mr (Mrs)			
Address:			
		, Place of Issue:	
(Hereinafter referred to as	"Authorized party")	,	

On behalf of the Authorizer, to be responsible for the following works as a representative for the above authorized shares:

- Participate in the meeting, make comments on discussion at the meeting;
- Vote on issues risen, submitted at the Meeting for approval;
- Conduct relevant responsibilities and obligations equivalent to the number of authorized shared at the Meeting;
- Sign necessary documents.

Authorized party must follow work regulations of the Meeting properly, not to re-authorize to any third party.

Duration of authorization shall be from the signing date to the end of the Meeting or replaced by a cancelation document sent to Organization Committee before the opening time of the Meeting. This letter of authorization is only valid within the 2017 Annual General Shareholders' Meeting of Viglacera Corporation – JSC. The authorizer undertakes to accept all acts of the Authorized Party within the above the scope of authorization.

This authorization letter is made into 02 (two) sets, each party shall keep 01 (one) set with equal legal validity.

**Authorized Party** (Signature with fullname)

Authorizer (Signature with full name)

# LIST OF AUTHORIZER BY GROUP Participating in the Annual General Shareholders' Meeting 2017 of Viglacera Corporation - JSC

No	Name	ID/Business Registration Certificate No	Shares	Signatures
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
Total				