



....., 2019

LETTER OF CONFIRMATION / AUTHORIZATION

For attending the 2019 Annual General Meeting of Shareholders

Viglacera Corporation – JSC”

Shareholder: **Shareholder No.:**

ID/ Passport/ Business registration certificate No.:

Date of issue:, **Place of issue:**

Number of shares:

According to the Invitation of Viglacera Corporation – JSC, I confirm my participation in the 2019 Annual General Meeting of Shareholders of the Corporation held on June 26th, 2019 as follow:

Content	Signatures of Shareholder
(1) Attend	(2)
(3) Authorize to other person to attend, detail: Authorized person: ID/ Passport/ Business registration certificate No.: Date of issue: Place of issue: Signature of Authorized person (Full name):	(4)

Note:

Please fill in all required information and:

- If shareholder attends, please sign in box **(2)**.
- If shareholder authorizes to other person to attend, please sign in box **(4)**. Authorized person fills in and signs in box **(3)**.

Shareholder is required to fax this Letter (maybe without the signature of the authorized person) to Viglacera Corporation - JSC at (84-4) 3553.6671 before June 24th, 2019.