

....., 2020

**LETTER OF CONFIRMATION / POWER OF ATTORNEY***“For attending the 2020 Annual General Meeting of Shareholders of**Viglacera Corporation – JSC”**(Authorization of shareholder group)***To: VIGLACERA CORPORATION– JSC**

According to the Invitation letter of Viglacera Corporation – JSC, we hereby confirm our participation in the 2020 Annual General Meeting of Shareholders of the Corporation held on June 19<sup>th</sup>, 2020 as follow:

We, people who stated in the list enclosed to this power of attorney (Hereinafter referred to as "Authorizing party") together agree to authorize:

Mr (Mrs): ..... Shareholder No: .....

Address:

.....

ID: ....., Date of issue: ....., Place of issue:.....

(Hereinafter referred to as “Authorized party”)

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

- Participate, make comments on discussion in the meeting;
- Elect, vote for issues submitted for approval in the Meeting;
- Conduct relevant responsibilities and obligations equivalent to the number of authorized shares in the Meeting;
- Sign the required documents.

Authorized party is obliged to comply with the contents of the working regulations of the Meeting, not to re-authorize to third party.

The duration of this authorization is from signing date to the end of the Annual General Meeting of Shareholders or replaced by a document of cancelation sent to organization committee before opening.

This letter of authorization is only valid within the 2020 Annual General Meeting of Shareholders of Viglacera Corporation – JSC. The Authorizing party undertakes to accept all acts of the Authorized Party within the above authorization scope.

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

**Authorized Party**  
(Signature with fullname)

**Authorizing party**  
(Signature with full name)

**Note:** Please sent this Letter of confirmation/ power of attorney to Viglacera Corporation before June 17<sup>th</sup>, 2020

### LIST OF AUTHORIZER BY GROUP

To attend the 2020 Annual General Shareholders' Meeting  
of Viglacera Corporation - JSC

No	Name	Shareholder No.	ID/ Business Registration Certificate No.	Number of shares	Signatures
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
	<b>Total</b>				