

**AUTHORIZATION LETTER**  
*Re.: Attending VPBank's Annual General Shareholders Meeting (AGM) 2018*

**Attention: Vietnam Prosperity Joint Stock Commercial Bank**

**1. Authorizer:**

- Name:.....
- ID Card/Passport/Business License No. .... dated..... issued by.....
- Address: .....
- Phone (required):.....
- Number of owned shares:.....  
(In words : .....) )

**2. Authorized party:**

- Name: .....
- ID Card/Passport/Business License No. .... dated..... issued by.....
- Address: .....
- Phone:.....
- Number of authorized shares: .....
- (In words : .....) )

**Or you can opt to authorize VPBank BOD's Chairman as follows:**

- Authorized person: Mr. Ngo Chi Dzung, ID No. 012603070 issued by Hanoi City Police dated April 6, 2011.
- Position: VPBank's BOD Chairman.

**3. Content and validity period of authorization:**

Authorized party can attend and vote at the 2018 AGM of VPBank.

This authorization letter is only valid during the 2018 AGM of VPBank. Authorized party shall not be entitled to re-authorize to any other third party.

We commit to take full responsibility for this authorization and comply strictly with the provisions of the applicable law and VPBank's Charter.

**AUTHORIZER**  
*(Sign and full name)*

**AUTHORIZED PARTY**  
*(Sign and full name)*

**NOTES:**

- If the authorizer is a Vietnamese organization, the authorization letter should be signed by its representative of the capital contribution to VPBank or its legal representative. If the authorizer is a foreign organization, a scanned copy of the authorization letter shall be sent to VPBank BOD Office via [vanphonghdqt@vpbank.com.vn](mailto:vanphonghdqt@vpbank.com.vn) at end of **March 12, 2018** for validity check.
- When attending the AGM, authorized party is requested to present:
  - *The original copy of this authorization letter ; and:*
  - *For individuals:*
    - *Copy of Authorizer's ID Card/Passport.*
    - *Original copy of Authorized party's ID Card/Passport for check-in procedures.*
  - *For organizations:*
    - *Authorization letter of the organization to an individual if he/she is not the legal representative of the organization.*
    - *Original copy of the authorized individual 's ID Card/Passport for check-in procedures.*