

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

AUTHORIZED PAPER
Of participation the annual general assembly of shareholders in 2020
Construction Investment Corporation 3-2



1. The authorization:

Name of shareholder (individual/organization) :

No. ID card/Passport/Certificate of Business Registration:
dated..... at

Legal representative of shareholder being an organization:

Address :

Shareholder code:.....; Total number of shares owned :

2. Litigant:

2.1. Name of individual / organization:

No. ID card/Passport/.....:

Address :

(The authorized party attends this meeting and the Passport / ...)

2.2. Or: Authorize the Board of Directors 3-2 as follows:

No	FULL NAME	TITLE	AUTHORITY	
			All shares	Part / total number of shares
1	Mr. Vo Van Lanh	Chairman of the Board		
2	Mr. Tran Van Binh	Member of the BOD		
3	Mr. Trinh Tien Bay	Member of the BOD		
4	Mr. Nguyen Le Van	Member of the BOD		
5	Mr. Nguyen Huu Nghia	Member of the BOD		

(The authorizing party sends this authorization letter to Company 3-2 according to the instructions in the meeting invitation notice) .

3. Copyright:

The authorized person attends and exercises the voting rights at the annual meeting of shareholders of Company 3-2 within the number of authorized shares and is not allowed to authorize the third person.

I / We take all responsibility before the law for this authorization. This authorization is valid from the date of signing until the end of the annual meeting of shareholders in 2020.

LITIGANT

(Sign and write full name)

....., day month year

THE AUTHORIZATION

(Sign and clearly state full name , seal if being an organization)