



**AUTHORIZED PAPER**  
**Of participation the annual general assembly of shareholders in 2021**  
**CIC39 CORPORATION (CIC39)**

**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 CIC39 as follows:

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

*(The authorizing party sends this authorization letter to Company CIC39 according to the instructions in the meeting invitation notice. Or the Power of Attorney is made according to the provisions of civil law and must clearly state the name of authorized individual, organization, number of authorized shares. Attached to your passport, ID card ...)*

**3. Copyright:**

The authorized person attends and exercises the voting rights at the annual meeting of shareholders of Company CIC39 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 2021.

**LITIGANT**  
*(Sign and write full name)*

....., day ..... month ..... year .....

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