



**CERTIFICATE OF PARTICIPATION / AUTHORIZATION OF PARTICIPATION**

**The annual general assembly of shareholders in 2018  
Construction Investment Corporation 3-2**

Shareholder name:.....  
ID / Passport / Business Registration Certificate No:.....issued date .....at .....  
Representatives at law (for organizations).....  
ID No:.....Issued date .....at.....  
Address :.....  
Tel :..... Fax :.....  
Shareholder code:.....; Number of owned shares: .....

Pursuant to the Notice No. 07 / TB-HDQT dated March 23, 2018 of the Company's administration council invite to the Annual General Meeting of Shareholders in 2018, I hereby agree to certify and authorize the attendees and vote on the issues in violation. Owing shares at the Annual General Meeting of Shareholders 2018 of Construction Investment Corporation 3-2 as follows:

- Directly attended**
- Authorized the administration council of Construction Investment Corporation 3-2**

No	FULL NAME	TITLE	AUTHORITY ((please specify number of authorized shares))
1	Mr. Vo Van Lanh	Chairman of administration council	
2	Mr. Tran Van Binh	Member of administration council	
3	Mr. Nguyen Xuan Hieu	Member of administration council	
4	Mr. Nguyen The Phi	Member of administration council	
5	Mrs. Le Thi Quyet	Member of administration council	

- Authorize others to attend**

Full name of authorized person: .....  
ID No :.....issued date .....at .....  
Address :.....  
Tel :..... Fax :.....

I am fully responsible before the law for this authorization. This authorization is valid only during the annual meeting of the General Meeting of Shareholders in 2018. The authorized person is not allowed to re-authorize the third party..

....., day.....April, 2018

**AUTHORIZED PERSON**  
(Sign and write full name)

**SHAREHOLDER**  
(Sign and write full name sealed if organization)

