

**LETTER OF CONFIRMATION / POWER OF ATTORNEY**

*“For attending the 2020 Annual General Meeting of Shareholders*

*Viglacera Corporation – JSC”*

**Shareholder:** ..... **Shareholder No.:** .....

**ID/ Passport/ Business registration certificate No.:** .....

**Date of issue:** ....., **Place of issue:** .....

**Number of shares:** .....

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

Content	Signatures of Shareholder
<b>(1) Attend</b>	<b>(2)</b>
<b>(3) To Authorize to other person to attend, detail:</b>  <b>Name of Authorized person/ Organization:</b> ..... ID/ Passport/ Business registration certificate No.: ..... Date of issue: ..... Place of issue: .....  <b>Signature of Authorized party (Full name):</b>  	<b>(4)</b>

**Note:**

Please fill in all required information and:

- If the shareholder attends, please sign in box **(2)**.
- If the shareholder authorizes to other person to attend, please sign in box **(4)**.  
 Authorized person fills in and signs in box **(3)**.
- The authorized party may only perform the works within the scope its authorization and may not authorize to third party.
- When registering the General Meeting of Shareholders, the authorized party must:  
 + Provide original version of this “letter of confirmation”; and:

- + For authorized party as individual: Provide a copy of ID card/ Passport of Shareholders, and the original ID card/ Passport of the authorized party to register.
- + For the authorized party as organization: Provide the organization's authorization document to the representative of that organization to attend the General Meeting of Shareholders if that person is not the legal representative and the original ID card/ Passport of the authorized representative to register.

Shareholder is required to fax this Letter (maybe without the signature of the authorized person) to Viglacera Corporation – JSC: (84-24) 3553.6671 before June 17<sup>th</sup>, 2020.