

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, 20\_\_\_\_

**LETTER OF AUTHORIZATION**

*“For attending the First General Shareholders’ Meeting  
Viglacera Corporation – Joint Stock Company”*

**Attention to: THE FIRST GENERAL SHAREHOLDERS’ MEETING ORGANIZATION  
COMMITTEE OF VIGLACERA CORPORATION– JOINT STOCK COMPANY**

Name of Principal: .....  
Address:.....  
ID No. / Business Registration Certificate:..... Date of Issue:..... ,  
Place of Issue:.....  
Telephone:..... , Fax:..... , Email: .....  
Representative (*for organization only*): Mr./Ms. .... Position:.....  
Shareholder’s code:..... , Number of shares in holding: .....  
(in words:..... )  
(Hereinafter referred to as "**Principal**")

**HEREBY AUTHORIZES**

Mr. /Ms. ....  
Address.....  
ID No..... , Date of Issue:..... , Place of Issue:.....  
Telephone:..... , Fax:..... , Email: .....  
Number of authorized shares: .....  
(in words:..... )  
(Hereinafter referred to as "**Authorized person**")

On behalf of the Principal, to be responsible for the following works as a representative for the above shares authorized:

- Participation the meeting;
- Leaving comments on discussion at the meeting;
- Voting on arising matters, submitted at the meeting for approval;
- Sign necessary documents;
- Nominate and self-nominate to management positions in the company as authorized person, including nomination for the Principal.

Authorized person must follow work regulations of the meeting properly and not allowed to authorize any third party, and to report results of the meeting to the Principal.

Authorization time is valid from the signing date to the end of the meeting or until a de-authorizing document is sent to the Organization Committee before the beginning of the Meeting.

This letter of authorization is only valid within the First General Shareholders Meeting of Viglacera Corporation – Joint Stock Company, and is made into 02 (two) original sets, each party keeps 01 (one) set with equal validity.

Authorized person commits to accept all behaviors of the Principal within the above scope of work.

**Authorized Person**  
*(Signature with Full name)*

**Principal**  
*(Signature with Full name)*