



For reference only. Please use
Vietnamese form for
registration and authorization.

AUTHORIZATION FORM

For the Annual General Meeting of Shareholders for the
term 2019 - 2024

Attention to: Board of Directors of Military Commercial Joint Stock Bank

My full name is:

ID No.: issued by: dated:/...../.....

(1) To be the representative of the legal institutional shareholder:

(2) Business Registration Certificate No. : issued by dated:/...../.....

Address:

(3) Number of shares owned: shares (In words: shares)

Authorize Mr. (Ms.) with the following name:

☐ 1. Full name:

ID (Passport) No. : issued by: dated:/...../.....

☐ 2. Mr. Le Huu Duc – Chairman of Board of Directors.

☐ 3. Mr. Le Cong – Vice Chairman of Board of Directors.

☐ 4. Mr. Luu Trung Thai – Vice Chairman of Board of Directors cum Chief Executive Officer.

☐ 5. Ms. Vu Thi Hai Phuong – Head of Supervisory Board.

To attend the Annual General Meeting of Shareholders for the term 2019-2024 of Military Commercial Joint Stock Bank and vote the issues stated in the agenda of the Annual General Meeting.

The authorization shall take effect from the date of signing until the task is completed. The proxy shall not be allowed to authorize another person.

I commit not to complain about the voting results of the authorized person.

.....,2019

AUTHORIZED PERSON
(Signature, full name)

SHAREHOLDER
(Signature, full name)

Note:

- Each shareholder authorizes 01 person and tick on the left box corresponding to the shareholder's selection.
- The authorized person brings the original Authorization Form to the General Meeting.
- If the Shareholder authorizes a member of BOD, SB, CEO, please fax the Authorization Form to the address: MB's BOD Office – No. 21 Cat Linh, Dong Da, Hanoi; Fax No. : 024. 6266.1088 or 024.3232.1711 no later than 5pm 19 April 2019.
- (1) (2) (3) Only fill in if available; Information about the number of shares owned is not mandatory.