



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

AUTHORIZATION FORM

For the Annual General Meeting of Shareholders 2022

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

My full name is:

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

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

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

Address:

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

	Mr. Le Huu Duc – Chairman of Board of Directors of MB.
	Mr. Luu Trung Thai – Vice Chairman of Board of Directors - Chief Executive Officer of MB
	Ms. Vu Thi Hai Phuong – Vice Chairman of Board of Directors of MB
	Ms. Le Thi Loi – Head of Supervisory Board of MB
	Mr/Ms..... ID (Passport) No. : issued by: dated...../...../.....

To attend **the Annual General Meeting of Shareholders 2022** of Military Commercial Joint Stock Bank and vote the issues stated in the agenda of the Annual General Meeting with all the shares that I authorize.

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.

.....,2022

AUTHORIZED PERSON
(Signature, full name)

SHAREHOLDER
(Signature, full name)

(*) Mandatory content for Institutional shareholders.