



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

AUTHORIZATION FORM

For the Annual General Meeting of Shareholders 2020

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:

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

(***) 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 2020** 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.

.....,2020

AUTHORIZED PERSON

(Signature, full name)

SHAREHOLDER

(Signature, full name)

- (*) Mandatory content for Institutional shareholders.
- (**) Mandatory content for Shareholders.
- (***) Tick ✓ on the box of authorized person to participate the meeting.
- As recommended by the Ministry of Health, people who have symptoms of respiratory infection or suspected disease such as fever, cough, shortness of breath should not go to crowded places.