



# EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2024 HO CHI MINH CITY SECURITIES CORPORATION

## PROXY LETTER

(Form for Institutional Shareholder)

Corporate details	Authorizing Party
Shareholder' name	
Enterprise Registration Certificate No.	
Date of issue	
Place of issue	
Legal representative	
Address	
Mobile phone No.	
Email address	
Total number of shares	

☐ Hereby authorize another person

Personal details	Authorized Party 1	Authorized Party 2
Full name		
Position		
ID/ Citizen ID /Passport No.		
Date of issue		
Place of issue		
Address		
Mobile phone No.		
Email address		
Number of shares		

☐ Hereby authorize to the Board of Directors

Shareholder authorizes one member of the Board of Directors ("BOD") by ticking "√" the box beside the name of the member whose shareholder would like to authorize.

<input type="checkbox"/> Mr. Johan Nyvene	Chairman	<input type="checkbox"/> Mr. Le Hoang Anh	BOD Member
<input type="checkbox"/> Mr. Le Anh Minh	Vice Chairman	<input type="checkbox"/> Mr. Tran Quoc Tu	BOD Member
<input type="checkbox"/> Mr. Andrew Colin Vallis	Independent BOD Member	<input type="checkbox"/> Ms. Phan Quynh Anh	BOD Member
<input type="checkbox"/> Ms. Nguyen Thi Hoang Lan	Independent BOD Member		

### **Content of authorization**

On behalf of the authorizing party, the authorize representative has right to attend and to exercise the shareholder's voting right at Extraordinary General Meeting of Shareholder 2024 of Ho Chi Minh City Securities Corporation.

The authorizing party takes responsibility for his/ her authorization and undertakes to comply with prevailing regulations in accordance with laws and HSC's Corporate Charter. And the authorizing party commits not to sue the Company for his/her authorization.

This Proxy Letter has been effective from the signing date to the date of the Extraordinary General Meeting of Shareholder 2024 of Ho Chi Minh City Securities Corporation closed.

....., date ..... month ..... year 2024

**The authorized party**  
(Signature with full name)

**The authorizing party**  
(Signature with full name)

The authorized representatives must send a Proxy Letter under the form issued by HSC, or a duly certified Proxy Letter issued by the competent organization to **The EGM Organizing Committee of Ho Chi Minh City Securities Corporation** through the contact information in the Invitation.