



(Sample)
VOTING CARD

**THE 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HO CHI MINH CITY SECURITIES CORPORATION**

***Shareholder name: Nguyễn Văn A
Registered number: 012456789***

***Number of shares owned: 5,000
Total number of voting shares :5,000***

SHAREHOLDER CODE : HCM 0001

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For Against Abstain

Content 2: Report Income Statement for the year 2013 of the Board of Management

For Against Abstain

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For Against Abstain

Content 4: Report on the 2013 Company's operation of the Board of Supervision

For Against Abstain

Content 5: Approval of the Audited Financial Statements for the year ended Dec, 31st,2013

For Against Abstain

Content 6: Approval of the 2013 final cash dividend rate

For Against Abstain

Content 7: Approval of the dividend plan for 2014

For Against Abstain

Content 8: Approval of the profit distribution plan for the fiscal year 2013

For Against Abstain

Content 9: Approval of the appointment of the independent audit firm for the fiscal year 2014

For Against Abstain

Content 10: Approval of the adjustment of the ownership ratio of the foreign investors

For Against Abstain

HoChiMinh City, April 17th, 2014

Shareholder

(signature and full name)

Notes:

- Please tick "✓" the appropriate box above.
- The voting card to be ticked one box is valid.
- The voting card not to be ticked or to be ticked two box is invalid.