



**ANNUAL GENERAL MEETING OF SHAREHOLDERS FY2021  
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	
Email address	
Total number of shares	

**Hereby authorize another person**

Personal details	Authorized Party 1	Authorized Party 2
Full name		
Position		
ID/ CCCD/ Passport No.		
Date of issue		
Place of issue		
Address		
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. Nguyen Hong Van	BOD Member
<input type="checkbox"/>	Mr. Andrew Colin Vallis	Independent BOD Member	<input type="checkbox"/>	Mr. Tran Quoc Tu	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 Annual General Meeting of Shareholder FY2021 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 Annual General Meeting of Shareholders FY 2021 of Ho Chi Minh City Securities Corporation closed.

....., date ..... month ..... year 2022

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

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

The authorized representatives must present Proxy Letter under the form issued by HSC, or a duly certified Proxy Letter issued by the competent organization. The authorized representatives without a valid Proxy Letter are not eligible to attend the Annual General Meeting of Shareholders of Ho Chi Minh City Securities Corporation.