

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CERTIFICATE OF PARTICIPATION / AUTHORIZATION OF PARTICIPATION

**The annual general assembly of shareholders in 2019
Construction Investment Corporation 3-2**

Shareholder name:.....
ID / Passport / Business Registration Certificate No:.....issued dateat
Representatives at law (*for organizations*).....
ID No:.....Issued dateat.....
Address :.....
Tel :..... Fax :.....
Shareholder code:.....; Number of owned shares:

Pursuant to the Notice No. 11 / TB-HDQT dated March 23, 2019 of the Company's administration council invite to the Annual General Meeting of Shareholders in 2019, I hereby agree to certify and authorize the attendees and vote on the issues in violation. Owning shares at the Annual General Meeting of Shareholders 2019 of Construction Investment Corporation 3-2 as follows:

Directly attended

Authorized the administration council of Construction Investment Corporation 3-2

No	FULL NAME	TITLE	AUTHORITY	
			Mark x If authorizing a member	Specify the number of shares If authorized to multiple members
1	Mr. Vo Van Lanh	Chairman of administration council		
2	Mr. Tran Van Binh	Member of administration council		
3	Mr. Thuong Van Huyen	Member of administration council		
4	Mr. Nguyen Le Van	Member of administration council		
5	Mrs. Le Thi Quyet	Member of administration council		

Authorize others to attend

Full name of authorized person:
ID No :.....issued dateat
Address :.....
Tel :..... Fax :.....

I am fully responsible before the law for this authorization. This authorization is valid only during the annual meeting of the General Meeting of Shareholders in 2019. The authorized person is not allowed to re-authorize the third party..

....., day.....April, 2019

AUTHORIZED PERSON

(Sign and write full name)

SHAREHOLDER

(Sign and write full name sealed if organization)