

# PROXY LETTER

## 1. THE PROXY GRANTOR:

Shareholder's name: .....  
ID/Passport/Business Registration No.: ..... issued on..... by .....  
Address: .....  
Phone: .....  
Email:.....  
Number of shares owned: .....  
(In words: .....)

## 2. THE PROXY:

Mr./Ms./Organisation: .....  
ID/Passport/Business Registration No.: ..... issued on..... by .....  
Address: .....  
Phone (\*): .....  
Email (\*\*): .....  
Number of authorized shares: .....  
(In words: .....)

## 3. AUTHORIZATION STATEMENT:

The Proxy Grantor agrees to assign and the Proxy agrees to represent the Proxy Grantor to attend, vote at the Annual General Meeting 2023 of PetroVietnam Oil Corporation and exercise all rights and obligations of the Shareholder corresponding to the authorized shares in this meeting.

## 4. VALIDITY OF PROXY:

This Proxy Letter is valid as of the date of signature and remains in effect until the end of the foregoing Annual General Meeting 2023 of PetroVietnam Oil Corporation.

## 5. RESPONSIBILITY OF THE PROXY:

The Proxy is not allowed to authorize a third party to carry out the aforementioned authorization statement.

### THE PROXY

*(Full name and signature; stamped if an organisation)*

### THE PROXY GRANTOR

*(Full name and signature; stamped if an organisation)*

#### Note:

- (\*), (\*\*): *Phone number and email address of the Proxy must be filled out on the Proxy Letter for PVOIL's issuance of a Login Account to attend the Virtual AGM.*
- *Where there is more than one Proxy appointed, the number of shares and the number of votes of each Proxy must be specified and accompanied by a list of the Proxies.*
- *Where the lawyer signs the Proxy Letter on behalf of the Proxy Grantor, the Proxy Letter is only valid if the Proxy Letter is presented together with the Power of Attorney or a valid copy of the Power of Attorney.*
- *If the Proxy Grantor or the Proxy is an organisation, the Proxy Letter must be signed by the Legal representative of the organisation.*