



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

....., /...../ 2019

LETTER OF AUTHORIZATION

1. PRINCIPAL:

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

2. AUTHORIZED PARTY:

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

3. CONTENT OF AUTHORIZATION:

The Principal agrees to assign and the Authorized Party agrees to represent the Principal to attend, vote at the Annual General Meeting of Shareholders 2019 of PetroVietnam Oil Corporation and exercise all rights and obligations of the shareholder corresponding to the number of authorized shares.

4. PERIOD OF AUTHORIZATION

This Letter of Authorization is effective since the date of signature until the end of the General Meeting of PetroVietnam Oil Corporation mentioned above

5. RESPONSIBILITY OF AUTHORIZED PARTY

The Authorized Party may not authorize a third party to carry out the contents of the above authorization.

AUTHORIZED PARTY

(Sign and write full name)

PRINCIPAL

(Sign and write full name, stamp)

Note:

- Where there is more than one authorized representative appointed, the number of shares and the number of votes of each representative must be specified and accompanied by a list of the authorized person.
- Where the lawyer signs the letter of authorization on behalf of the principal, the letter of authorization is only valid if the letter of authorization is presented together with the power of attorney or a valid copy of the power of attorney.
- If the Principal or the Authorized Party is an organization, the Letter of Authorization must be signed by the Legal representative of the organization.