

THE SOCIALIST REPUBLIC OF VIỆT NAM
Independence - Freedom - Happiness

Hanoi June....., 2020

AUTHORIZATION LETTER

**TO ATTEND THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)
OF VIETNAM ENGINE & AGRICULTURAL MACHINERY CORPORATION (VEAM)**

To: AGM Organizers

I am:

Legal Representative of (company name, if relevant):

ID Card/Passport/Business Registration No.:Date of issue:

Place of issue:.....Tel:.....

Address:

Number of shares owned:

(*in words:.....*)

Agree to authorize Ms/Mr:

ID Card/Passport/Business Registration No.:Date of issue:

Place of issue:.....Tel:.....

Address:

Or to authorize the following people (*select 01 person*)

No	Full Name	Position	Authorized
1	Mr. Bui Quang Chuyen	Chairman of BOD of VEAM	<input type="checkbox"/>
2	Mr. Ngo Van Tuyen	Member of BOD of VEAM	<input type="checkbox"/>
3	Mr. Le Huu Phuc	Member of BOD of VEAM	<input type="checkbox"/>

Number of shares authorized:

(*in words:.....*)

The authorized person is allowed to attend and perform the rights and responsibilities on my behalf based on the number of shares authorized at the AGM of VEAM on June 29, 2020. This Authorization Letter is effective upon signing until the completion of the AGM of VEAM.

I take full responsibility for the authorization and commit myself to not complaining of the voting results done by the authorized person.

AUTHORIZED PERSON

(Signature and full name)

AUTHORIZERS

(Signature and full name)

.....

.....