

THE SOCIALIST REPUBLIC OF VIỆT NAM
Independence - Freedom - Happiness

AUTHORIZATION LETTER (BY A GROUP OF SHAREHOLDERS)
TO ATTEND THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)
OF VIETNAM ENGINE & AGRICULTURAL MACHINERY CORPORATION (VEAM)

To: AGM Organizers

On this day of....., at.....

We, Shareholders of VEAM according to the enclosed list, **agree to authorize**

Ms/Mr:

ID Card/Passport No: Date of issue:

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

Address:

Or to authorize 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"/>

The authorized person is allowed to attend and perform the rights and responsibilities on our 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.

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

AUTHORIZED PERSON
(*Signature and full name*)

AUTHORIZERS
(*Signatures and full names*)

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