



APPOINTMENT OF PROXY

The vote through Postal Ballot commenced in November 2021

To: **Transport and Industry Development Investment Joint Stock Company (TRACODI)**

Full name: Shareholder’s code:

Full name of representative (whether the shareholder is a legal entity):

ID No./Passport No.: Date of issue: Place of issue:

Address:

Total number of owned/presented shares:

In words:

Pursuant to the Notice to collect shareholders through postal ballot commenced in November 2021 and Postal Ballot Form sent by TRACODI, I confirm:

Appoint following person as my proxy:

Full name:

ID No./Passport No.: date of issue: place of issue:

Or authorize following person to vote on my behalf:

Sir/Madam. – Member of the Board of Directors of TRACODI.

Details:

- The proxy could vote on behalf of mandator at the General Meeting of Shareholders of TRACODI through Postal Ballot commenced in November 2021.
- The Appointment of Proxy shall be ineffective upon the end of the AGM through Postal Ballot.
- I (shareholder) am fully responsible to the law for this proxy appointment and has no further claims.

THE PROXY

(signature, full name & seal (if any))

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THE MANDATOR

(signature, full name & seal (if any), signature of legal representative whether the shareholder is a legal entity)

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Remarks:

- The proxy is not allowed to delegate any authority under this document to any third party.
- Each shareholder is entitled to appoint only one proxy who is entitled to vote in respect of all shares held by the shareholder; exception the shareholder is a legal entity, who owes at least 10% of common shares of the Company, is entitled to appoint up to three proxies to vote.
- The mandator shall fill in the form, sign the form and return to: TRACODI – 89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC and not later than 4:30 p.m. on 29 November 2021 or by sending email to: ir@tracodi.com.vn.