|  |
| --- |
| **SOCIALIST REPUBLIC OF VIETNAM****Independence - Freedom - Happiness** *Ho Chi Minh City, …… April 2022* |

 APPOINTMENT OF PROXY

**To attend the Annual General Meeting 2022**

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

Full name of shareholder: .................................................................. 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 **shares**

In words: ...........................................................................................................................................................

# Based on the AGM Invitation sent by TRACODI, I (shareholder of the Company) confirm my proxy as follows:

**Appoint following person as my proxy:**

Full name: .......................................................................................................................................................

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

 **Appoint BOD member as my proxy:**

Sir/Madam Member of the Board of Directors of TRACODI;

**Details**:

# The proxy will act on behalf of shareholder to join, give comments and vote at the Annual General Meeting of TRACODI on 14 April 2022 in compliance with the Regulations of the General Meeting of Shareholders in 2022. The number of votes a shareholder has corresponds to the number of shares they own.

* The Appointment of Proxy shall be ineffective until the end of the AGM 2021. Shareholders who wish to revoke the proxy appointment can revoke the rights given to the proxy by submitting the Proxy Revocation to the Chairman of the AGM prior to the commencement of the Annual General Meeting 2022 in accordance with the Internal Regulations, the Company's Charter and the laws.

# I (shareholder) am fully responsible to the law for this proxy appointment, commit to strictly comply with the Company's Charter, the laws, and has no further claims.

|  |  |
| --- | --- |
| **THE GRANTEE**(signature, full name & seal (if any)......................... | **THE GRANTOR**(Signature, full name & seal (if any), signature of legal representative whether the shareholder is a legal entity)........................... |

 **Notes:**

* *The proxy has to act within the scope of appointment granted in this Appointment of Proxy and is not allowed to delegate any authority under this document to any third party attending at the AGM.*
* *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 attending at the AGM.*
* *Persons present in person or by proxy please fill in the form, sign the form and return to: TRACODI – 89 Cach Mang Thang Tam, Ben Thanh Ward, District 1, HCMC or not later than 4:30 p.m. on 11 April 2022 or by facsimile or email to:* *ir@tracodi.com.vn*