

AUTHORISATION LETTER TO ATTEND THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: GEMADEPT CORPORATION

I. AUTHORIZING SHAREHOLDER:

Name of individual/organization:

ID / Passport / Business Registration number:.....

Date and place of issue:

Contact address:.....

Telephone:

Total number of Shares:.....

II. AUTHORIZED REPRESENTATIVE:

Name of individual/organization:

ID / Passport / Business Registration number:.....

Date and place of issue:

Contact address:.....

Telephone:

In case the Shareholders do not have an authorized representative to attend the AGM, shareholders may authorize to one of the representatives of Gemadept Corporation according to the following list (*Please mark X or ☐ in the box*):

☐ Mr. Do Van Nhan – Chairman of the BOM

☐ Mr. Nguyen Thanh Binh – CEO

III. CONTENT OF AUTHORIZATION:

1. **Total Number of authorized shares:**shares

2. **Scope of Authorization:** The Authorized Representative shall represent the Authorizing Shareholder in attending the 2021 Annual General Meeting of Shareholders of Gemadept Corporation and executing all rights and obligations in relation to the authorized shares in such meeting, at the same time is not allowed to delegate any authority under this document to any third party.

3. **Period of Authorization:** This Authorization is effective as from the signing date to the end of the 2021 Gemadept Corporation AGM.

The Authorizing Shareholder and the Authorized Representative commit to take all responsibilities under this authorization and fully comply with all applicable laws as well as regulations stipulated in the Company's Charter.

The Authorizing Shareholder

(Full name and signature/stamp)

Hochiminh City, / / 2021

The Authorized Representative

(Full name and signature)