

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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Ha noi, ....., 2024

**AUTHORIZATION**

*“To attend the Annual General Meeting of Shareholders 2024 of BIDV Insurance Corporation*

**To: BIDV INSURANCE CORPORATION (BIC)**

**1. The authorizer**

Name of individual/organization: .....  
Address: .....  
ID/Passport/Business Regist. Certificate No:....., Date of issue . .....,  
Place of issue .....

Telephone ....., Fax ....., Email .....

Representative (for organization) : Mr (Ms) ..... Position :.....

Ownership of BIC shares at March 8th 2024: ..... (shares)

**2. The proxy**

Name of individual/organization: .....  
Address: .....  
ID/Passport:....., Date of issue ..... Place of issue.....  
Telephone ....., Fax ....., Email .....

**Authorization content:**

- To attend the Annual General Meeting of Shareholders 2024 of BIDV Insurance Corporation on April 4<sup>th</sup> 2024;
- To give opinions about contents in the meeting;
- To exercise the voting rights on my/our behalf in accordance with laws.
- To sign necessary documents;

Mr (Ms) ..... must follow the regulations on organizing the meeting, is not entitled to authorize to the third party, and must report to the authorizer on contents of the meeting.

This authorization is only valid from the date of signing to the end of the Annual General Meeting of Shareholders 2024 of BIDV Insurance Corporation, or to the date of a document which is sent to BIC to cancel the authorization before the meeting.

This authorization is made two hard copies that have the same legal value, each person hold one.

I/We hereby commit to accept all action of the proxy to the extent of authorization content above.

**The proxy**  
(sign)

**The authorizer**  
(sign, seal )

**Confirm of local authority**  
(for individual)