

# INVITATION LETTER

## To: 2017 2<sup>nd</sup> Extraordinary Shareholder Meeting of VinaCapital Fund Management JSC.

VinaCapital Fund Management JSC (“VinaCapital”) would like to invite you to attend its 2017 2<sup>nd</sup> Extraordinary Shareholder Meeting which is held for the second time. Details below:

- Venue: Conference Room, 17th Floor, SunWah Tower,  
115 Nguyen Hue Street, District 1, Ho Chi Minh City
- Time: 2:00 pm, 15<sup>h</sup> November 2017
  - Agenda: Please see details on VinaCapital’s website at  
<http://www.vinawealth.vn/danh-cho-nha-dau-tu/cong-bo-thong-tin/>

If you are unable to attend the Meeting, you may authorize another person to attend and execute all investors’ rights on your behalf by completing the Letter of Authorization on the back of this invitation letter. Please kindly fax the signed (and stamped in case of Corporate Shareholder) Letter of Authorization to (84 - 28) 3827 8536, care of **Mr. *Truong Hoai Nam***, or send a scanned copy via email to [IRWM@vinacapital.com](mailto:IRWM@vinacapital.com) before 4:00pm, 11<sup>th</sup> December 2017.

Please kindly bring this Invitation Letter and your ID card/Passport and Letter of Authorization (if applicable) with you when you come to the Meeting.

Thank you for your attendance.

VINACAPITAL FUND MANAGEMENT JSC.

CHAIRMAN



BROOK COLIN TAYLOR

Note:

- Letter of Authorization (please kindly refer to the back side of this letter)

LETTER OF AUTHORIZATION

To: VINCAPITAL FUND MANAGEMENT JSC.  
5<sup>TH</sup> Floor, Sunwah Tower,  
115 Nguyen Hue Street, District 1, Ho Chi Minh City.

I, the undersigned,

Name of Shareholder (*Individual or Corporation*):

.....

ID Number/ Passport number/ Business License Number:.....

Date of Issuance: ..... in:.....

Investment account number: .....

Legal Representative (*Applicable only in case of Corporate Shareholder*):

Full Name:.....

ID Number/ Passport number: .....

Date of Issuance: ..... in:.....

Agree to authorize a person whose name is specified below, on my behalf, to attend the 2017 2<sup>nd</sup> Extraordinary Shareholder Meeting of the VinaCapital Fund Management JSC. ("VinaCapital"), held on 15<sup>th</sup> November 2017, and to execute all shareholder's rights in accordance with the Charter of VinaCapital and applicable regulations.

Mr./Ms. : .....

ID Number/ Passport number: .....

Date of Issuance: ..... in:.....

Best regards.

<p><b>Authorizer</b> <i>(Please stamp in case of Corporate Investor)</i></p>	<p><b>Authorized Person</b></p>
<p>Full name: Position: Date:</p>	<p>Full name: Position: Date:</p>