



**PORT OF HAI PHONG JOINT STOCK COMPANY**

Address: No 8A Tran Phu street, May To ward, Ngo Quyen district, Hai Phong

Telephone: 0225.3859945 Fax: 0225.3859973

Business Registration No: 0200236845

Hai Phong, March 26<sup>th</sup> 2021

Total shares:

Code: .....

.....

**VOTING PAPER**  
**THE EXTRAORDINARY GENERAL MEETING OF SHARHOLDERS 2021**

**TO: PORT OF HAI PHONG JOINT STOCK COMPANY**

Shareholder's full name: .....

Identity Card/Citizen Identification Card /Business Registration No:.....

After reading the Proposal at the Extraordinary General Meeting of Shareholders 2021 of the Port of Hai Phong JSC, I/we would like to vote as below:

SQU	CONTENT	FOR	AGAINST	ABSTAIN
1	Proposal on the Feasibility Study for the construction of Berth No 3 and 4 of Hai Phong International Gateway Port (in Lach Huyen seaport area), Hai Phong city.			

I/We hereby shall bear full responsibility for the votes and undertake to comply with all the applicable regulations of the laws and Charter of Port of Hai Phong Joint Stock Company ("the Company"), and not to file any claims or suits against the Company.

**Shareholder/Legal Representative**  
(Sign, clearly write full name and stamp (if any))