

## PROXY

### TO ATTEND 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Respectfully to: PORT OF HAI PHONG JOINT STOCK COMPANY

#### 1. SHAREHOLDER:

- Full name: .....
- Identity Card/Citizen Identification Card /Business Registration No: .....
- Date of issuance .....Place of Issuance .....
- Legal representative (for organization): .....
- Code: .....
- Address : .....
- Telephome: .....
- Number of shares owned: .....

(In words: .....)

#### 2. PROXY:

##### Hereby appoint:

- Full name: .....
- Identity Card/Citizen Identification Card/Passport No. ....
- Date of issuance .....Place of Issuance .....
- Address: .....
- Telephone: .....
- Email: .....
- Number of shares: .....

(In words: .....)

##### Or authorize:

- Mr. PHAM HONG MINH - Chairman of Management Board of Port of Hai Phong

(Kindly tick X or ✓)

#### 3. CONTENTS

- The Proxy can act for and on behalf of the authorizing party to attend the meeting and take full responsibilities and obligations at General Meeting of Shareholders relating to the number of shares authorized.
- This Proxy shall remain valid until the 2022 Annual General Meeting of Shareholders of the Port of Hai Phong JSC ends.
- We hold full responsibilities for this proxy and commit to strictly comply with prevailing legal regulations, and regulations of Port of Hai Phong Joint Stock Company.

Date ..... Month.....2022

**Proxy**

(Sign and write full name)

**Shareholder**

(Sign and write full name)