

.....,date..... month..... year 2025



**CERTIFICATION/AUTHORIZATION  
TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
BAC HA HYDROELECTRICITY JOINT STOCK COMPANY**

**To: Organizing Committee of the 2025 Annual General Meeting of  
Shareholders Bac Ha Hydropower Joint Stock Company**

Name of individual/organization:.....

Shareholder code:.....

ID card/Passport/Business registration certificate number:.....Date of  
issue:.....

Place of issue:.....

Address:.....

Telephone:.....

Total number of shares owned:.....shares

(In words:.....)

**Now confirm:**

- Register to attend the Shareholders' Meeting  
 Not attending the meeting and authorizing

Grandfather (Grandma):.....

ID card/Passport number: ..... Date of issue: .....

Place of issue: .....

*(\*)Or one of the members of the Board of Directors of Bac Ha Hydropower Joint Stock Company  
named below::*

- Mr. Dong Quoc Cuong - Chairman  
 Mr. Phan Thanh Hai – Vice Chairman  
 Mr. Nguyen Canh Son – Member  
 Mr. Nguyen Danh Quan - Member  
 Mr. Nguyen Thanh Hung- Member

**Authorization content::**

The authorized party is authorized to represent the Authorizing Party to attend the 2025 Annual General Meeting of Shareholders of Bac Ha Hydropower Joint Stock Company and exercise all rights and obligations at the General Meeting of Shareholders related to the authorized shares.

This authorization is valid from the date of signing until the end of the 2025 Annual General Meeting of Shareholders of Bac Ha Hydropower Joint Stock Company.

We commit to strictly comply with the provisions of the Charter of Bac Ha Hydropower Joint Stock Company and take full responsibility before the law for the implementation of this authorization.

**AUTHORIZED PERSON**  
(Sign, full name))

**AUTHORIZED PERSON**  
(Sign, full name)