



Address: 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province
Tel.: (+84) 59 2222285 Fax: (+84) 59 2222218
Website: www.haagrigo.com.vn

VOTING SHEET

Full name:

Shareholder code:

Total shares owned and authorized: **shares**

After having a clear understanding of the BOD's statements, I would like to give my votes on the related issues as follows:

Issue 1: Passing the BOD's report on business results and the BOD's activities in 2015

Agree Disagree No idea

Issue 2: Passing the business and investment plans for the year 2016

Agree Disagree No idea

Issue 3: Passing the audited financial statements for the year ended 2015

Agree Disagree No idea

Issue 4: Passing the external auditor selection for the fiscal year 2016

Agree Disagree No idea

Issue 5: Passing the loans given to related parties

Agree Disagree No idea

Issue 6: Passing the purpose of utilizing the capital raised from the private placement of 59 million shares of the company to make a 100% acquisition of Indochina Rubber Investment and Development Company Limited

Agree Disagree No idea

Issue 7: Passing the plan of private placement

Agree Disagree No idea

Issue 8: Passing the report of the Board of Supervision for the year 2015

Agree Disagree No idea

Issue 9: Amending the Charter in accordance with the Corporate Law 2014

Agree Disagree No idea

Issue 10: Authorizing the BOD to implement all issues as said above

Agree Disagree No idea

Gia Lai, 15 September 2016

Shareholder

(Full name and signature)

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Note: *This document may be reasonably amended and presented to the General Meeting of Shareholders for review at the Meeting*