

SOCIALIST REPUBLIC OF VIETNAM

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.....,, 2025

PROXY FORM

**FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF SMART INVEST SECURITIES JOINT STOCK COMPANY**

**To: THE 2025 AGM ORGANIZING COMMITTEE
OF SMARTINVEST SECURITIES**

Shareholder's Fullname:.....

ID Card/Enterprise registration/Business license Number:.....

dated.....issued by.....

Address:.....

Number of shares owned:.....(in words:.....)

I hereby authorize:

Mr./Ms:.....

ID Card:..... dated..... issued by.....

Address:.....

Number of shares authorized:.....

For and on my/our behalf, to attend and represent at the Annual General Meeting of Shareholders of Smart Invest Securities Joint Stock Company, which will be held at 9:00, March 24, 2025, and to exercise all rights and obligations related to the authorized shares at the meeting. The proxy form has been effective from the signing date until the conclusion of the Annual General Meeting of Shareholders.

The Authorized Person and the Principal understand the authorization, commit to take responsibility for this authorization and commit to comply with all provisions of law and the Company's Charter.

AUTHORIZED PERSON

(Signature with full name)

THE PRINCIPAL

(Signature with full name, company seal)

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SMART INVEST SECURITIES JOINT STOCK COMPANY

Address: Smart Invest Building, No. 222 Nguyen Luong Bang Street, Quang Trung Ward, Dong Da District, Hanoi.

Phone: (84-24) 3573 9769

Fax: (84-24) 3573 9779

**LIST OF SHAREHOLDERS AUTHORIZED BY GROUP
TO ATTEND THE GENERAL MEETING OF SHAREHOLDERS**

No.	Full Name	ID Card/Business Registration Number	Permanent Address	Number of Shares Owned	Signature
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
	Total				