



SOCIAL REPUBLIC OF VIETNAM  
**Independence-Freedom-Happiness**

CERTIFICATE  
PARTICIPANTS / AUTHORIZED TO ATTEND

Dear: The Organizers The Unusual Meeting of Shareholders 2015 -PVPS

**1. Attending confirmation The Unusual Meeting of Shareholders - PVPS.**

We are / I am : .....  
BR Code/ID No: .....Dated: ...../...../.....Place:.....  
Address: .....  
Tel: .....  
I am/ We are holding ..... shares (By word:.....)

**2. Authorization attending the meeting:**

We are / I am : .....  
BR Code/ID No: .....Dated: ...../...../.....Place:.....  
Address: .....  
Tel: .....  
I am/ We are holding ..... shares (By word:.....)

**3. Or Authorized to attend one in two members of the BODs as following :**

- Ms. Cao Thi Lien - Chairman of Board of Directors PVPS
- Mr. Phan Dai Thanh - Director - members of the Board of Directors PVPS

Number of shares authorized: ..... shares .  
(By words: .....)

**Content authorized by:**

The attorney represents The Authorized to attend 2015 PVPS’s Unusual General Meeting of Shareholders on 7<sup>th</sup> September 2015 and implement all the Rights and the Duties relating to the number of authorized shares.

We committed to observe strictly all the provisions of PVPS’s Regulation, we also take responsibilities before The Law for making this Authorization as well as committee not to provide any complaints or lawsuits to PVPS./.

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

**Authorized person**  
(Signature and full name)

**Shareholders**  
(Signature and name, stamp if the organization)

**Note:** The number of owning shares as list closed in August 17<sup>th</sup>,2015. If the shareholders authorized the directors, the Chairman of The Board of Directors, please mark X in the box.

This Application must be sent to The Organizing Committee before 16 pm in Sep. 4<sup>th</sup>, 2015. Address: PetroVietnam Power Services JSC, 7th floor, HH3 Building, My Dinh 1 ward, Nam Tu Liem district, Hanoi, Viet Nam, Tel: 84-437878136