

**2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF VINCOM RETAIL JOINT STOCK COMPANY**

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**BALLOT**

**Name of shareholder:**

**Shareholder Code:**

**Number of Shares owned:**

**MATTERS FOR VOTING:**

**Please tick here if you agree with all voting matters**

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**1. Approve the Report of the Board of Directors.**

Agree                       Disagree                       Abstain

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**2. Approve the Report of Management on 2018 Business Performance and 2019 Business Plan**

Agree                       Disagree                       Abstain

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**3. Approve the Report of the Supervisory Board on the Business Results of the Company, and Activities of the Board of Directors and Management in 2018**

Agree                       Disagree                       Abstain

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**4. Approve the 2018 Audited Financial Statements**

Agree                       Disagree                       Abstain

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**5. Approve the 2018 Appropriation Plan**

Agree                       Disagree                       Abstain

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**6. Approve the Remuneration for the members of BoD and the Supervisory Board.**

Agree

Disagree

Abstain

**Signature of Shareholder**

**(or Authorized Proxy)**

*(Signature and Full name)*