

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



CONFIRMATION OF ATTENDANCE/AUTHORIZATION OF ATTENDANCE

Regarding the attendance of Annual General Meeting of Shareholders 2025

To: DLH Industrial Lime Joint Stock Company

Name of Shareholder:
ID card No/ Enterprise Registration Certificate No:
Permanent address/ headquarter:.....
Phone:.....
Number of shares owned:.....shares (In words:.....)

1. Confirmation of attendance

I/We confirm that we will attend the 2025 Annual General Meeting of Shareholders of the DLH Industrial Lime Joint Stock Company.

2. Authorization to attend the General Meeting:

2.1. Authorize Mr./Ms.:.....

Citizen card No ID: Issued on.....

By.....

Address:

Phone:

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

2.2. AUTHORIZATION CONTENT:

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

We commit to strictly comply with the provisions of the Company's Articles of Association of DLH Industrial Lime Joint Stock Company and take full responsibility before the law for the implementation of this authorization.

AUTHORIZED REPRESENTATIVE

(signature and full name)

...../...../2025
SHAREHOLDERS

(Signature, full name and seal)

Note:

*The authorized person attending the General Meeting must bring the Meeting Invitation Letter, Original Power of Attorney, Copy of the Authorized Person's Citizen ID Card/Passport and original Citizen ID Card/Passport.
If the authorized party is an organization, it must have the signature of the organization's legal representative and the organization's seal.*