

**LETTER OF AUTHORIZATION  
THE ATTENDANCE AT 2016 - 2021 SHAREHOLDERS MEETING OF NETCO**

**1/ The Assignor:**

Shareholder's name: .....  
ID card/passport/ Enterprise Registration Certificate number.....  
Issued by..... dated.....  
Address: .....  
.....  
Shares owned: ..... shares.  
Authorized shares: ..... shares.  
(in words: .....)

**2/ The Assignee:**

Full name: .....  
ID card/passport/ Enterprise Registration Certificate number.....  
Issued by..... dated.....  
Address: .....  
.....

**Scope of Authorization:**

The Assignee shall present the Assignor to attend the 2016-2021 Shareholders Meeting of NETCO and execute all rights and obligations in relation to the authorized shares in this meeting.

We commit to take all responsibilities under this authorization and fully comply with all applicable laws as well as regulations stipulated in the NETCO Charter.

....., ..... April 2016

**The Assignee**  
(Full name and signature; sealed if an organization)

**The Assignor**  
(Full name and signature; sealed if an organization)