

**WRITTEN ASSENT FORM**

In the matter of the Proposed Amendment in the Second Article of the Articles of Incorporation of Cosco Capital, Inc. to include paragraph (h), as quoted below, as one of the Secondary Purposes of the Company:

*h. “to act as joint or solidary obligor, mortgagor, guarantor, or surety for principal and accessory security obligations incurred or to be incurred by subsidiaries, affiliates, sister companies and other corporations”.*

the undersigned shareholder hereby votes as follows:

\_\_\_\_\_ In favor of the amendment

\_\_\_\_\_ Against the amendment

\_\_\_\_\_  
PRINTED NAME OF THE STOCKHOLDER / DATE

\_\_\_\_\_  
SIGNATURE OF THE STOCKHOLDER OR  
THE AUTHORIZED REPRESENTATIVE