

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom do – Happiness

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Dated ____ month ____ 2017

POWER OF ATTORNEY

To: VCBF Blue Chip Fund (VCBF-BCF)

Investor's name: _____

a unit holder of VCBF Blue Chip Fund (VCBF-BCF)

Identity Card No./Passport No./Business License No. _____ issued on _____ at

Address _____ Tel: _____

Email: _____

Total fund units under ownership: _____

Total fund units to be authorized for voting

Hereby, appoint and authorize:

1. Members of VCBF-TBF Fund Representative Board:

- Mr. Nguyen Trung Kien– Chairman
- Mrs. Nguyen Thi Thuy – Independent member

- In case the authorized person as mentioned in Section 1 is absent from the Investors General Meeting, I agree to re-authorise other Fund Representative Board member in the priority order as in Section 1.
- In case the authorized person mentioned in Section 1 is absent, I agree to re-authorise other member in the Board of Management of Vietcombank Fund Management as mentioned in Section 2.
- In case the authorized person as mentioned in Section 1 is absent from the Investors General Meeting, I don't reauthorize and this Power of Attorney is no longer valid.

Or

2. Board of Management of Vietcombank Fund Management

- Mr. Avinash Deepak Satwalekar – CEO
- Or Mr. Bui Sy Tan – DCEO

3. Mr./Mrs.: _____

Identity Card No./Passport No./Business License No. _____ issued on _____ at

Address: _____

On my/our behalf to attend and vote at Investors General Meeting of VCBF-BCF held on Wednesday, 14 April 2017.

Agent
(in full name, signed and sealed)

Principal
(in full name, signed and sealed)

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