

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom do – Happiness**

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Dated \_\_\_\_ month \_\_\_\_ 2017

**POWER OF ATTORNEY**

**To: VCBF Tactical Balanced Fund (VCBF-TBF)**

Investor's name: \_\_\_\_\_

a unit holder of VCBF Tactical Balanced Fund (VCBF-TBF)

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mentioned in Section 1 is absent from the Investors General Meeting, I don't reauthorize and this Power of Attorney is no longer valid.*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-TBF held on Wednesday, 14 April 2017.

Agent  
(in full name, signed and sealed)

Principal  
(in full name, signed and sealed)

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