

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom do – Happiness

---o0o---

Dated ____ month ____ 2018

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mentioned in Section 1 is absent from the Investors General Meeting, I don't reauthorize and this Power of Attorney is no longer valid.*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. Vu Quang Dong – 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 2018 of VCBF-TBF held on Thursday, 12 April 2018.

Agent
(in full name, signed and sealed)

Principal
(in full name, signed and sealed)

.....

.....