

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom do – Happiness

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Dated ____month ____ 2020

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 (please tick one option in either Item 1, Item 2 or Item 3, please fill information if select Item 3):

1. Members of VCBF-BCF Fund Representative Board:

- 1.1 Mr. Mac Quang Huy – Chairman
1.2 Ms. Nguyen Thi Thuy – Independent member

Or

2. Members of Board of Management of Vietcombank Fund Management (VCBF):

- 2.1 Mr. Vu Quang Dong – CEO
2.2 Mr. Bui Sy Tan – DCEO

Or

3. Mr./Mrs./Organization: _____

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

Address: _____

On my/our behalf to attend and vote at Investors General Meeting 2020 of VCBF-BCF held on Wednesday, 15 April 2020.

At the same time, please tick one box as below:

- In case the authorized person as in Section 1, Section 2 or Section 3 is absent from the Investors General Meeting, I agree to re-authorize the Fund Representative Board member or the VCBF Board of Management member presenting in the priority order (1.1, 1.2, 2.1, 2.2) as stated in this Power of Attorney.
In case the authorized person is absent from the Investors General Meeting, I don't agree to reauthorize and this Power of Attorney is no longer valid.

Agent
(in full name, signed and sealed)

Principal
(in full name, signed and sealed)

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