

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom do – Happiness

---o0o---

Dated ____ month ____ 2020

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

1. Members of VCBF-TBF Fund Representative Board:

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

Or

2. 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-TBF held on Wednesday, 15 April 2020.

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

- In case the authorized person as in Item 1, Item 2 or Item 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person is absent from the Investors General Meeting, I don't agree to reauthorize and this Power of Attorney is no longer valid.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)

.....

.....