

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Dated \_\_\_\_ month \_\_\_\_ 2022

**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.:** \_\_\_\_\_

Identity Card No./Passport No. \_\_\_\_\_ issued on \_\_\_\_\_ at \_\_\_\_\_

Address: \_\_\_\_\_

On my/our behalf to attend and vote at Investors General Meeting of VCBF-BCF held on Friday, 15 April 2022.

*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person is absent from the Investors General Meeting, I don't agree to reauthorize and this Power of Attorney is no longer valid.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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