

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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

POWER OF ATTORNEY

To: VCBF Fixed Income Fund (VCBF-FIF)

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

a unit holder of VCBF Fixed Income Fund (VCBF-FIF)

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-FIF 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.: \_\_\_\_\_

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

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

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

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person is absent from the Investors General Meeting, I don't agree to reauthorize and this Power of Attorney is no longer valid.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

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