

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Dated ____ month ____ 2022

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.: _____

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

Address: _____

On my/our behalf to attend and vote at Investors General Meeting of VCBF-TBF 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person is absent from the Investors General Meeting, I don't agree to reauthorize and this Power of Attorney is no longer valid.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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