

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Dated ____ month ____ 2024

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./Trading Code No./Business License No. _____ issued on _____

at _____

Address _____ Tel: _____

Email: _____

Total fund units to be authorized for voting:

All fund units under ownership

Part of fund units under ownership: _____ (please specify the number of 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 – Independent member

1.2 Ms. Nguyen Thi Thuy – Independent member

Or

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

2.1 Mr. Vu Quang Dong – CEO

2.2 Mr. Bui Sy Tan – DCEO

Or

3. Mr./Ms.: _____

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 Monday, 15 April 2024.

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person is absent from the Investors General Meeting, I don't agree to reauthorize and this Power of Attorney is no longer valid.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

Principal
(in full name, signed and sealed)

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