

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Dated \_\_\_\_ \_\_\_\_ 2026

**POWER OF ATTORNEY**

**To: VCBF OPEN-ENDED FUND(S)**

Investor's name: \_\_\_\_\_  
 Identity Card No./Passport No./ Business License No. \_\_\_\_\_ issued on \_\_\_\_\_  
 at \_\_\_\_\_  
 Address: \_\_\_\_\_ Tel: \_\_\_\_\_  
 Email: \_\_\_\_\_

As a unit holder of (please tick the Fund(s) in which the investor holds unit):

- VCBF Blue Chip Fund (“VCBF-BCF”)  VCBF Fixed Income Fund (“VCBF-FIF”)
- VCBF Mid-cap Growth Fund (“VCBF-MGF”)  VCBF Tactical Balanced Fund (“VCBF-TBF”)
- VCBF Active Income Fund (“VCBF-AIF”)

The number of fund units authorized for voting (please tick the appropriate option):

- Total number of fund units owned by (all) Fund(s)  
*(Applicable to investors who own fund units of one or more funds and want to authorize fully)*

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- Total number of fund units owned by the Fund:  
*(Applicable to investors who own fund units of many funds and want to authorize fully by each fund)*
  - VCBF-BCF  VCBF-TBF
  - VCBF-MGF  VCBF-FIF
  - VCBF-AIF

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- Part of the number of fund units currently owned by the Fund:  
*(applicable to investors who want to authorize a partial amount per fund, please specify the number of authorized fund units)*
  - VCBF-BCF \_\_\_\_\_  VCBF-TBF \_\_\_\_\_
  - VCBF-MGF \_\_\_\_\_  VCBF-FIF \_\_\_\_\_
  - VCBF-AIF \_\_\_\_\_

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 – 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 Ms. Nguyen Thi Hang Nga – CEO
- 2.2 Ms. Pham Thanh Huyen – DCEO



Global Knowledge. Local Expertise

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 Open-Ended Funds held on Wednesday, 15 April 2026 (first meeting) and the second Investors General Meeting if the first meeting is not held successfully.

***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 reauthorize 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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