

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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**POWER OF ATTORNEY**

**FOR THE ATTENDANCE AT THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**VINGROUP JOINT STOCK COMPANY**

**(Form for individuals)**

**To: The Organizing Committee of General Meeting of Shareholders – Vingroup Joint Stock Company**

Today, \_\_\_\_\_ 2018, at \_\_\_\_\_

My name is: \_\_\_\_\_

ID Card/Passport No.: \_\_\_\_\_

Date of issue: \_\_\_\_\_ Place of issue: \_\_\_\_\_

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

I am currently holding \_\_\_\_\_ (in words: \_\_\_\_\_) shares in Vingroup Joint Stock Company.

I hereby give power of attorney to

Mr./Mrs./Ms.: \_\_\_\_\_

Position: \_\_\_\_\_

ID Card/Passport No.: \_\_\_\_\_

Date of issue: \_\_\_\_\_ Place of issue: \_\_\_\_\_

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

Mr./Mrs./Ms. \_\_\_\_\_ shall be my authorized representative in respect of \_\_\_\_\_ shares owned by me, and shall on my behalf attend the 2018 Annual General Meeting of Shareholders of the Company on 31 May 2018 to exercise shareholder rights and obligations with respect to the number of the aforementioned shares in accordance with the law.

This Power of attorney shall only be valid for the 2018 Annual General Meeting of Shareholders of Vingroup Joint Stock Company.

**The proxy**

*(Signature and Full name)*

**Shareholder**

*(Signature and Full name)*