


THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness



Hanoi, Dec 11th, 2020



**POWER OF ATTORNEY TO JOIN  
THE EXTRA GENERAL SHAREHOLDERS MEETING 2020**

**Dear: The Board of Directors of PetroVietnam Power Corporation**

**Authorized parties:**

ID / Business license number: \_\_\_\_\_ Dated: \_\_\_\_\_ at: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Shareholders Code: ..... Number of existing shares: .....

(Text: ..... )

**The authorized party:**

ID number: \_\_\_\_\_ Dated: \_\_\_\_\_ at: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_

The authorized party on behalf of the authorization to attend and vote on issues relevant at the Ex-GSM 2020 of PetroVietnam Power Corporation JSC equivalent to..... shares owned by authorized parties. This authorization is valid from the signing date and ends the validation at the closure of the Ex-GSM 2020.

Authorized parties are solely responsible for the authorization and commitment to strictly adhere to the current regulations of the law .

The authorized party  
(Signature and full name)

Authorized party  
(signature and full name)