

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



Hanoi , June , 2018

POWER OF ATTORNEY TO JOIN
THE ANNUAL GENERAL SHAREHOLDERS MEETING 2018

Dear : The Equitization Steering Committee 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 Annual General Shareholders Meeting 2018 of PetroVietnam Power Corporation JSC equivalent with.....shares owned by authorized parties. This authorization is valid from the signing date and ends the validation at the closure of the first AGSM 2018.

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)

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Hanoi , June , 2018

POWER OF ATTORNEY TO JOIN
THE ANNUAL GENERAL SHAREHOLDERS MEETING 2018
(FOR SHAREHOLDERS GROUP)

Dear : The Equitization Steering Committee of PetroVietnam Power Corporation

We, the PetroVietnam Power Corporation-JSC's shareholder whose the named to be attached mutually agree to authorize:

Mr/Mrs :

ID number:

Dated:

at:

Address:

Phone:

The authorized party on behalf of the authorization to attend and vote on issues relevant at the Annual General Shareholders Meeting 2018 of PetroVietnam Power Corporation JSC equivalent with.....shares owned by authorized parties. This authorization is valid from the signing date and ends the validation at the closure of the first AGSM 2018.

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)

