

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**



, Nov , 2018

**POWER OF ATTORNEY TO JOIN**  
**2018 EXTRA GENERAL SHAREHOLDERS MEETING**  
**PETROVIETNAM POWER CORPORATION-JSC**

**To : PetroVietnam Power Corporation-JSC.**

**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 2018 Extra General Shareholders Meeting 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 2018 Extra GSM.

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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**2018 EXTRA GENERAL SHAREHOLDERS MEETING**  
**PETROVIETNAM POWER CORPORATION-JSC**  
**(FOR SHAREHOLDERS GROUP)**

**To: PetroVietnam Power Corporation-JSC**

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:

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The authorized party  
(Signature and full name)

Authorized party  
(signature and full name)

