



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



*Hanoi , April , 2019*

**POWER OF ATTORNEY TO JOIN**  
**THE ANNUAL GENERAL SHAREHOLDERS MEETING 2019**  
**(FOR SHAREHOLDERS GROUP)**

**Dear : The Board of Directors 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 2019 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 AGSM 2019.

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)

