



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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POWER OF ATTORNEY<sup>1</sup>

FOR THE ATTENDANCE AT THE 2021 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS

VINCOM RETAIL JOINT STOCK COMPANY

*(Form for individual shareholders)*

**To: The Organizing Committee of the Annual General Meeting of Shareholders**

**Vincom Retail Joint Stock Company**

Today, ....., 2021, at .....

My name is: .....

ID Card/ Passport No.: .....

Date of issue:..... Place of issue: .....

Address: .....

I am currently holding: .....shares in Vincom Retail Joint Stock Company.

I hereby give power of attorney to:

Mr./ Ms.: .....

Position: .....

ID Card/ Passport No.: .....

Date of issue: .....Place of issue: .....

Address: .....

Mr./ Ms. .... shall be my authorized representative in respect of ..... shares owned by me, and shall on my behalf attend the 2021 Annual General Meeting of Shareholders (“AGM”) of Vincom Retail Joint Stock Company on 23 June 2021 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 2021 AGM of Vincom Retail Joint Stock Company.

**The proxy**

*(Signature and full name)*

**Shareholder**

*(Signature and full name)*

<sup>1</sup> Proxies must present their ID/ passport together with a Power of Attorney under the form issued by Vincom Retail Joint Stock Company or a Power of Attorney established in accordance with the Civil Law. The proxies without a valid Power of Attorney are not allowed to attend the AGM under all circumstances.