



**POWER OF ATTORNEY**  
**TO ATTEND THE SHAREHOLDERS' ANNUAL MEETING 2018**  
**DINH VU PORT DEVELOPMENT & INVESTMENT JSC**

**To: DINH VU PORT DEVELOPMENT & INVESTMENT JSC**

*This day of ....., ....., 2018 at ....., we include:*

**1. Authorizing party:**

Name of organization/Individual:.....Shareholder code:.....  
Residential address/Head office:.....  
Contact address:.....  
Telephone number:.....Mobile:.....  
Number of Business registration/Identity card/Passport:.....  
Date of issuance:..... Place of issuance:.....  
Amount of share ownership up to March 15<sup>th</sup>, 2018:.....  
(In words:.....)  
Legal representative (In case of an organization): ..... Position:.....

**2. Authorized party:**

Name of organization/Individual:.....  
Total shares to be authorized:.....  
Residential address/Head office:.....  
Contact address:.....  
Telephone number:.....Mobile:.....  
Number of Business registration/Identity card/Passport:.....  
Date of issuance:..... Place of issuance:.....  
Representative (In case of an organization): ..... Position:.....

**Contents of authorization**

According to this power of attorney, authorized party has all power for & on behalf of authorizing party to attend, discuss, vote and execute other rights & obligations of shareholder in accordance with stipulations of the company charter equal to ..... shares with voting right (in words: ..... ) at the shareholders' annual meeting 2018 of Dinhvu Port Development & Investment JSC held on April 23<sup>rd</sup>, 2018. The authorized party has an obligation to execute in accordance with working rules of the meeting, not permitted to transfer to other party and to be liable for notifying the results of meeting to the authorizing party.

This power of attorney takes effects from signing date until the end of the shareholders' annual meeting 2018 of Dinhvu Port Development & Investment JSC./.

**AUTHORIZED PARTY**

(Signature, Full Name, Stamp (in case of an organization))

**AUTHORIZING PARTY**

( Signature, Full Name, Stamp (in case of an organization))