

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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**POWER OF ATTORNEY**

**FOR AUTHORIZATION TO PARTICIPATE IN  
THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF PHAT DAT REAL ESTATE DEVELOPMENT CORPORATION**

To: Phat Dat Real Estate Development Corporation

**Authorizer:**

Name of Shareholder: .....

ID/Corporate Registration No.: ..... issued on (date)....../...../..... at  
(place).....

Address: .....

Phone number: .....

I am/we are currently holding ..... ordinary shares of Phat Dat Real Estate Development Corporation

(In written: .....) )

I/we hereby authorize

**Authorized Representative:**

Mr./Ms.: .....

ID No.: ..... issued on (date)....../...../..... at  
(place).....

Address: .....

Phone number: .....

To represent me at the 2021 Annual General Meeting of Shareholders of Phat Dat Real Estate Development Corporation to exercise the voting rights on my behalf with the total number of shares in my possession.

I am fully responsible for this authorization and commit to comply with applicable laws without any further complaints.

....., ..... March 2021

**Authorized Representative**

(Signature and Full name)

**Authorizer**

(Signature and full name, stamp if applicable)

*Note: each Shareholder shall be able to authorize one (01) time with the total number of authorized shares equivalent to the total number of shares possessed.*