



SOVIET SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

....., date..... month ..... 2022

SAMPLE

## POWER OF ATTORNEY

### Participation in VietinBank's 2022 Annual General Meeting of Shareholders

#### 1. Granter:

Name (Individual/Institution): .....

ID No./Passport No./Business Registration Certificate No.: .....

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

Permanent Residence Address/Head Office: .....

.....

As at 30<sup>th</sup> March 2022, the number of VietinBank's shares (CTG) held by the Granter is ..... (par value: VND 10,000/share).

#### 2. Agent

Name: .....

ID No./Passport No.: .....Date of issue.....Place of issue.....

#### 3. Content of Authorization

- The Agent shall act on behalf of the Granter to attend VietinBank's 2022 Annual General Meeting of Shareholders, to be held on Friday, 29<sup>th</sup> April, 2022;
- The Agent is eligible to represent and exercise the voting rights on all matters at the Meeting with ..... shares that I/we own..... as prescribed by the law.

#### 4. Period of Authorization:

This Power of Attorney shall be effective during VietinBank's 2022 Annual General Meeting of Shareholders only.

#### 5. Responsibility of Granter and Agent:

- The Agent may not re-authorize a third person to perform the tasks specified in this Power of Attorney.
- The Granter and the Agent are fully responsible for this authorization and ensure the compliance with the provisions of VietinBank's Charter and current regulations. *h*

**GRANTER**

(Signature and full name, stamp (if any))

**AGENT**

(Signature and full name, stamp (if any))