



# POWER OF ATTORNEY

To attend the Annual General Meeting 2021 of Shareholders  
Tran Anh Digital World Joint Stock Company

**Respectfully to: Tran Anh Digital World Joint Stock Company**  
Address: 1174 Lang Street, Lang Thuong Ward, Dong Da District, Hanoi City

**1. Authorizer** (Please fully provide the requested information below):

Individual or Institutional Shareholder's full name: .....  
ID/Passport number (for individual shareholder) or Securities Trading Code/ Business Registration Certificate number (for institutional shareholder): .....  
Address: .....  
Phone: ..... Email: .....  
Legal Representative (for institutional shareholder): .....  
Title: .....  
Number of shares owned: ..... shares

**2. Proxy:**

I/We hereby authorize (one of the following people):  
 Mr. TRAN KINH DOANH – CHAIRMAN  
 Or Mr. DANG HOANG ANH CHIEN – CEO  
**Other:** (Please fully provide the requested information below):  
Mr/Mrs: .....  
ID/Passport No: .....  
Phone: ..... Email: .....

**3. The content of the authorization:**

Mr/Mrs ..... will represent me attending Tran Anh Digital World Joint Stock Company's 2021 Annual General Meeting of Shareholders and executing all rights and vote for my all shares at the Annual General Meeting of Shareholders. The proxy must act within the scope of the authorization and may not allowed to delegate any authority under this document to any third party.

I/We commit to take all responsibilities under this authorization and fully comply with all applicable laws as well as regulations stipulated in the Tran Anh Digital World Joint Stock Company's Charter.

....., 2021

**Proxy**  
(Full name and signature)

**Authorizer**  
(Full name and signature)

*Note: Authorized person/Proxy attending the Meeting has to prepare/carry (i) his/her ID card/Passport (original version), (ii) a certified true copy of the authorizer's ID card/Passport (for individual shareholder) or a true copy of Business Registration Certificate/ Incorporation License (for institutional shareholder), and (iii) Power of Attorney letter (original version) to be admitted. For the authorizer, being an organization or a company, the signature of the authorizer's legal representative and its seal are required.*