**POWER OF ATTORNEY**

**To attend the Annual General Meeting 2020 of Shareholders**

**Mobile World Investment Corporation**

**Respectfully to: Mobile World Investment Corporation**

Lot T2-1.2, D1 Street, High-Tech Park, Tan Phu Ward, District 9, HCMC, Vietnam

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

1. **Proxy:**

I/We hereby authorize (one of the following people):

 🞏 Mr. NGUYEN DUC TAI – CHAIRMAN

 🞏 Or Mr. TRAN KINH DOANH – CEO

(Please prepare the information as mentioned in the “Note” below and send the original version of this Power of Attorney letter signed by the individual shareholder or signed by the Organization’s legal representative to the Company’s address or the scanned version via email investor@thegioididong.com)

***Other:*** *(Please fully provide the requested information below):*

Mr/Mrs:

ID/Passport No:

Phone: Email:

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

Mr/Mrs will represent me attending Mobile World Investment Corporation’s 2020 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.

We/I commit to take all responsibilities under this authorization and fully comply with all applicable laws as well as regulations stipulated in the Mobile World Investment Corporation’s Charter.

|  |  |  |
| --- | --- | --- |
| **Proxy***(Full name and signature)* |  | **Authorizer** *(Full name and signature)* |

 *………………………..,2020*