



**APAX HOLDINGS JOINT STOCK  
COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

## **POWER OF ATTORNEY**

*(Attendance at Ordinary general meeting of shareholders in 2022)*

### **1. MANDATOR**

Name of individual/organization: .....  
ID card/ Citizen Identification/ Passport/ Business registration certificate: .....  
Date of issue: ..... Place of issue: .....  
Shareholder code: .....  
Address: .....  
Telephone: .....  
Email: .....  
Total number of represented or owned shares: ..... shares  
Written: .....

### **2. AUTHORIZED PARTY**

Name of individual/organization: .....  
ID card/ Citizen Identification/ Passport/ Business registration certificate: .....  
Date of issue: ..... Place of issue: .....  
Address: .....  
Telephone: .....  
Email: .....  
Total number of represented or owned shares: ..... shares  
Written: .....

Or authorize Chairman of Board of Directors, Mr. Nguyễn Ngọc Thùy

Or Mr/Ms ....., Member of Board of Directors

### **3. CONTENT OF AUTHORIZATION:**

- The authorized party is entitled to represent the mandator to attend the meeting and perform all rights and obligations at the General Meeting of Shareholders related to authorized shares..
- This Power of Attorney takes effect from the date of signing and will terminate at the end of the meeting time of APAX HOLDINGS JOINT STOCK COMPANY.
- We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of APAX HOLDINGS JOINT STOCK COMPANY  
...../...../2022

#### **AUTHORIZED PARTY**

*(Signature and full name, stamp if applicable)*

#### **MANDATOR**

*(Signature and full name, stamp if applicable)*

**Note:**

*This authorization letter is only valid when it is sent to the Organizing Committee no later than 16:00 on March 10, 2022*