

POWER OF ATTORNEY

To attend the 2020 Annual General Meeting of Shareholders (AGM) of Vietnam Export Import Commercial Joint Stock Bank (“Eximbank”) for the 2nd time
(Applicable to cases where attorneys being entities give sub-authorization)



1. Mandator:

Name of entity:
Business registration certificate No.: issued by on
Address:
Acting as the proxy of shareholder:
Under Power of Attorney dated:

2. Attorney:

Full name:
ID No.: issued by on
Address:

3. Contents of sub-authorization:

- 3.1. To attend the 2020 Annual General Meeting of Shareholders (“AGM”) of Eximbank for the second time.
- 3.2. To exercise the right of giving opinions and voting on all issues at the General Meeting of shareholders in correspondence with the number of shares owned by in accordance with law.

4. Undertakings by Mandator and Attorney:

- 4.1. Mandator undertakes that at the time of preparing this Sub-Authorization Letter, the scope of sub-authorization is not beyond the original scope of authorization; and further undertakes not to make any claims against the voting results and to take full responsibility in this authorization.
- 4.2. Attorney undertakes to fully execute the contents of sub-authorization and duly, fully follow all relevant regulations of Eximbank upon such execution. Attorney shall not sub-authorize any other third persons according to this Power of Attorney.
- 4.3. Mandator and Attorney engage in this Power of Attorney on totally voluntary basis, and comply with relevant regulations of Eximbank upon exercising shareholders’ rights.
- 4.4. As may be deemed necessary in specific cases and for the sake of objectivity and accuracy, Eximbank has the full right check and request for provision of additional documents relating to the shareholder, Mandator and Attorney and/or certification by competent agencies with regard to this authorization.

5. Authorization period:

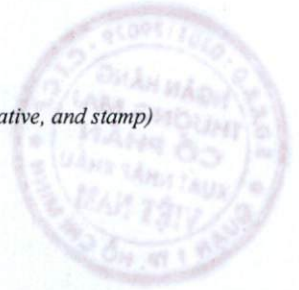
This Power of Attorney shall be effective from the signing date and remain valid during the 2020 AGM of Eximbank for the second time.

ATTORNEY

(Signature and full name)

MANDATOR

(Signature, full name of the legal representative, and stamp)



Notes:

Mandator and Attorney shall duly and fully follow the related regulations set out in the Meeting Invitation and this Power of Attorney.

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