



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

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**POWER OF ATTORNEY**  
**FOR ATTENDANCE AND VOTE AT THE ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS OF THE YEAR 2020**

To: **Vietjet Aviation Joint Stock Company**

Name of shareholder: .....

Code of Shareholder: .....

ID Card/Passport/Certificate of Business Registration:.....

By ..... issued on: .....

Address: .....

Phone number: .....

E-mail: .....

Being a Shareholder holding:.....shares of Vietjet Aviation Joint Stock Company, par value of VND 10,000/share.

Authorize the following person to attend the meeting (mark “X” in the box).

Ms. Nguyen Thanh Ha - Chairwoman of VietJet Aviation Joint Stock Company

Ms. Nguyen Thi Phuong Thao - General Director of Vietjet Aviation Joint Stock Company

Mr/Ms: .....

.....  
ID / Passport number: .....by ..... issued on:.....

On behalf of the Shareholder to attend and vote on all issues at the Annual General Meeting of Shareholders of the year 2020 of VietJet Aviation Joint Stock Company.

The Shareholder assumes full responsibility for this proxy and agrees with the decision of the Proxy made at the General Meeting.

This Power of Attorney comes into effect from the date of signing and expires at the end of the Annual General Meeting of Shareholders of the year 2020 of VietJet Aviation Joint Stock Company.

..... date ... month ... year 2020

**PRINCIPAL<sup>1</sup>**

**PROXY**  
**(Sign, full name)**

<sup>1</sup> In the case that the Shareholder is an organization, the legal representative should sign and clearly state full name, title and seal. For Shareholders who are individuals: please sign, clearly stating full name of Shareholder.