



**POWER OF ATTORNEY**

Regarding the contents of absentee voting dated 29<sup>th</sup> September, 2017  
of DHG Pharmaceutical Joint Stock Company

**Kind Attn to: DHG PHARMACEUTICAL JOINT STOCK COMPANY (DHG PHARMA)**

**1. The authorizer:**

Full name of shareholder (individual/organization): .....  
Ownership registration No.: .....issued on.....  
Address: .....  
Full name of representative: .....  
The total number of voting shares: ..... shares

**2. The authorized party:**

Full name of organization/individual:.....  
Business Registration Certificate No./Certificate of Incorporation No./ID No./Citizen  
Identification No./Passport No./Ownership Registration No.:.....  
The total number of shares authorized to vote: .....shares

*Note: In case that the authorized party is an organization, please send the power of attorney of the organization to the representative of organization to exercise the voting right if that person is not the legal representative.*

**3. The authorized content:**

The authorizer authorizes the authorized party to exercise the voting right and sign the absentee ballot on 29<sup>th</sup> September, 2017 of DHG Pharmaceutical Joint Stock Company.

The authorized party can only perform work within the authorization and shall not re-authorize to the third party.

The Power of Attorney is effective from the signing date till the end of the consultation period

....., date ..... month ..... 2017

**THE AUTHORIZED PARTY**

Signature, full name, seal (if any)

**THE AUTHORIZER**

Signature, full name, seal (if any)

Upon returning the absentee ballot, the shareholder has to:

- Submit the original Power of Attorney; and
- Submit a copy of ID / Passport / Citizen identification of the authorized person.

Encourage to use the Power of attorney of DHG Pharmaceutical Joint Stock Company or may apply the official letter/authorization letter in a separate form but must fully meet the content on this Power of attorney.

[NOTICE: This Convocation Notice is a translation of the Vietnamese language original for convenience purpose only, and in the event of any discrepancy, the Vietnamese language original shall prevail.]