**POWER OF ATTORNEY**

**To: CMC Telecommunication Infrastructure Corporation’s Board of Directors**

Name of shareholder: ……………………………………………………………………………

ID Card No.: ……………..............……….. date of issuance …………….......………. by……

Permanent address:…………………………………………………………………………..........

Ownership: ………………………… shares.

By this Power of Attorney I authorize hereafter proxy:

Mr./Ms. : …………………………………………………………………………………............

ID Card No.: ……………..............……….. date of issuance …………….......………. by……

Permanent address:…………………………………………………………………………..........

Or:

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Name** | **Position** |  |
| 1 | Mr. Nguyễn Trung Chính | Chairman of BOD |  |
| 2 | Mr. Hoàng Ngọc Hùng | BOD Member |  |
| 3 | Mr. Afzal Bin Abdul Rahim | BOD Member |  |
| 4 | Mr. Patrick Corso | BOD Member |  |

On my/our behalf to attend and execute the voting rights at the Annual General Meeting of Shareholders 2020 of CMC Telecom on June 18, 2020.

The Power of Attorney is only valid during the Annual General Meeting of Shareholders 2020 of CMC Telecom on June 18, 2020.

I am fully accountable to the law for the authorization.

 *………………, Date*………. *2020*

**PROXY**  **AUTHORIZER**

*(Name and signature) (Name and signature)*

*(Note: The proxy will be required to present their invitation, Power of Attorney and ID Card at the AGM).*