**SOCIALIST REPUBLIC OF VIETNAM**

Independence - Freedom - Happiness

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*.........(place),* ..…/..…. */2020*

**POWER OF ATTORNEY**

(Re: Participating in and voting at the Annual General Meeting of Shareholders for the fiscal year 2019)

**To:** **The Board of Directors of Thien Long Group Corporation**

**I. AUTHORIZING PARTY:**

Full name of individual/organization:

ID/Business Registration No.: ................. Date of issuance: .................. Place of issuance: .......................................

Address:

Total number of shares owned as at June 03rd, 2020:……………………….shares.

Hereby authorizes:

**II. AUTHORIZED PARTY:**

Full name of individual/organization:

ID/Business Registration No.: ............................. Date of issuance: .................. Place of issuance: .......................................

Address:

If Shareholder could not attend the Meeting and does not authorize other, Shareholder could authorize one of member of the Board of Directors as follow: (please tick “x” on the member name’s box that Shareholder would like to authorize. Only 1 authorized person is allowed for the total shares owned by Shareholder).

* Mr. Co Gia Tho - Chairman 🞏
* Mr. Tran Le Nguyen - Member 🞏
* Mr. Huynh Van Thien - Member 🞏
* Mr. Tran Van hung - Member 🞏

**III. CONTENTS OF AUTHORIZATION:**

The authorized party shall, on behalf of the authorizing party, participate in and vote with all shares owned by authorizing party as at record date, at the Annual General Meeting of Shareholders for the fiscal year 2019 of Thien Long Group Corporation.

We fully bear responsibility for the authorization and commit to following strictly all the provisions of applicable laws.

| **AUTHORIZED PARTY**  (Signature and Full name) | **AUTHORIZING PARTY**  (Signature and Full name) |
| --- | --- |