

THE SOCIALIST REPUBLIC OF VIETNAM

Independence-Freedom-Happiness

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POWER OF ATTORNEY

**ATTENDANCE AT ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020
OF IMEXPHARM CORPORATION (IMP)**

**To: THE ORGANIZER OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
IN 2020-IMEXPHARM CORPORATION**

1. The Authorizer:

Name of authorizer (individual/organization):

ID Card/ Passport/ Citizen Identification/ Enterprise Registration Certificate

No.:Issuing date:

Address:

The legal representative of shareholder being an organization:

Currently owns:Imexpharm Corporation (IMP) shares.

2. The Authorized Person:

2.1. Mr. (Ms):

ID Card/ Passport/ Citizen Identification No.:..... Issuing date:

Phone:

Or:

2.2 Authorize to one (01) of the members of the Board of Directors (“**BOD**”) of Imexpharm Corporation (please mark “X” into the following box you select to be an authorized representatives).

Mr. Nguyen Quoc Dinh– Chairman of BOD

Ms. Tran Thi Dao – Vice Chairwomen of BOD

Mr. Le Van Nha Phuong– Member of BOD

Mr. Ngo Minh Tuan-Member of BOD

Mr. Tran Anh Tuan – Member of BOD

Mr. Vo Huu Tuan – Member of BOD

Ms. Han Thi Khanh Vinh– Member of BOD

3. The content of the authorization:

The Authorizer authorizes to the Authorized Person (*Please mark X into the following boxes*);

- The number of shares being authorized:

All of the shares

Partial: Shares

- *Scope of authorization:* Attend the Annual General Meeting and act on the voting.

The Authorized Party has to act within the scope of authorization granted in this Power of attorney and may not delegate any authority to any third party except for being accepted by the Authorizer.

This Power of attorney shall be effective from its signing date to the end of Annual General Meeting of Shareholders in 2020.

....., Day ... Month ... Year 2020

THE AUTHORIZED PERSON

(Sign, full name)

THE AUTHORIZER

(Sign, full name)