

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

**POWER OF ATTORNEY**

**Principal:** .....

ID card/ Passport/ Business registration certificate/ Incorporation certificate No.: .....

Issued on: ..... by: .....

Permanent address/ Registered address: .....

As of March 22, 2016 is a shareholder holding ..... shares of Ma San Resources Corporation (the “**Company**”)

*(In case the Principal is an institutional shareholder, please fill in the following information:*

*Legally represented by: Mr./Ms. ....*

*Title: .....*

*ID card/ Passport No.: .....*

*Issued on: ..... by: .....*)

**hereby authorizes:**

**Authorized Person: Mr./ Ms. ....**

ID card/ Passport No.<sup>1</sup>: .....

Issued on: ..... by: .....

Permanent address: .....

to represent the Principal to attend the 2016 Annual General Meeting of Shareholders of the Company held on April 22, 2016 (the **Meeting**), and to exercise all rights of the Principal as a shareholder of the Company to the extent of the Principal’s voting shares in respect of all matters at the Meeting.

The Authorized Person is responsible for implementation of the authorization mentioned above.

Authorization term: This Power of Attorney takes effect from the signing date and shall expire upon completion of the authorization.

**AUTHORIZED PERSON**  
(sign with full name)

*Dated this ..... day of April, 2015 at .....*

**PRINCIPAL<sup>2</sup>**  
(sign with full name, and sealed if the  
Principal is an institutional shareholder)

<sup>1</sup> The Authorized Person is required to present the Invitation Letter to the Meeting together with his original ID card/Passport and a photocopy of the Principal’s ID card/Passport when registering at the Meeting.

<sup>2</sup> If the Principal is an institutional shareholder, the signatory must be the Principal’s legal representative.