DFVN CAPITAL APPRECIATION FUND (DFVN-CAF)

VOTING SHEET

The First Extraordinary General Meeting of Investors in 2026

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I. Investor's information

Name of Investor: .....

ID number/ Passport/ Certificate of Business Registration: .....

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II. Voting contents

I have the right to vote on the contents of The First Extraordinary General Meeting of Investors in 2026 of the DFVN-CAF as followings:

(*Kindly please stick only 01 (one) option "Agree", "Disagree", "No opinion" for each content*)

SN	VOTING CONTENTS	AGREE	DISAGREE	NO OPINION
(1)	*Content 1 at the Proposal:* Approve the election of additional member(s) of the Fund Representative Board	☐	☐	☐
(2)	*Content 2 at the Proposal:* Approve the election of the Chairman of the Fund Representative Board	☐	☐	☐