**POWER OF ATTONEY**

***Subject: Participation in Annual General Meeting of Shareholder 2023***

To: **Global Data Service JSC**

We/I, ……………………………… , being the shareholder own/present ……………… shares of Global Data Service Joint Stock Company (“GDS”), hereby appoint …………………….. (detailed information is in A below) to act following items in B below as our true and lawful representative at Annual General Shareholders Meeting 2023 of GDS shall be held on 27th June, 2023.

A. Authorized Representative Information

* Full name : ……………………………………………………………………..
* Title : ……………………………………………………………………..
* Permanent address : ……………………………………………………………………..
* Nationality : ……………………………………………………………………..
* ID/Passport No. : ………………….. (date of issue: …………………..)
* Email for receiving invitation of online meeting: …………………………………………

B. Authorized Actions

* To join and vote for the contents of the Annual General Meeting of Shareholders 2023 to be held on 27th June 2023;
* To approve other supplementary resolutions, if any.

*Date: ……./……/2023*

|  |  |  |
| --- | --- | --- |
| **Authorizer** |  | **Authorized person** |
| **Full Name:**  Title: |  | **Full Name:**  Title: |