**POWER OF ATTONEY**

***Subject: Participation in Annual General Meeting of Shareholder 2025***

To: **Global Data Service JSC**

I am ……., authorized Representative of …… - the shareholder owning …… shares of Global Data Service Joint Stock Company (“GDS”), hereby appoint Mr. …… (detailed information is in A below) to act following items in B below as our true and lawful representative at Annual General Shareholders Meeting 2025 of GDS shall be held on April 24th, 2025.

A. Authorized person

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

B. Authorized Actions

* To join and vote for the contents of the Annual General Meeting of Shareholders 2025 shall be held on April 24th, 2025;
* To approve other supplementary resolutions, if any.

*Date: ……./……/2025*

|  |  |  |
| --- | --- | --- |
| **Authorizer** |  | **Authorized person** |
| **Full name**  Position |  | **Full name**  Position |