

THE SCOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

POWER OF ATTORNEY

**TO ATTEND THE 2012 ANNUAL GENERAL SHAREHOLDERS’
MEETING**

VINCOM JOINT STOCK COMPANY

(Form for individual shareholder)

To: The Board of Management of Vincom Joint Stock Company

Today,/...../2012, at

My name is.....

ID Card/Passport No.:..... Date of issue:

Place of issue:.....

Address:

I am currently holding: (*in words*:.....)
shares in the Company.

I hereby give power of attorney to:

Mr/Ms:

ID Card/Passport No.:..... Date of issue:

Place of issue:

Address:

Mr/Ms..... is my representative in respect of..... shares
who shall attend, on my behalf, the 2012 Annual General Shareholders’ Meeting of
the Company on 25 April 2012 to exercise the voting right of the shareholder in
respect of the foresaid shares in accordance with the provisions of law.

This power of attorney is only valid during the time of holding the 2012 Annual
General Shareholders’ Meeting of Vincom Joint Stock Company.

Proxy
(Signature and full name)

Shareholder
(Signature and full name)

