

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 institutional shareholder)

To: The Board of Management of Vincom Joint Stock Company

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

Name of the shareholder:

Represented by:..... Title:.....

Business Registration Certificate No:Date of issue.....

Place of issue:.....

Address:

We are currently holding:(*in words*:.....)
shares in the Company.

We hereby give power of attorney to:

Mr/Ms:

Title:

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

Place of issue:

Address:

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

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

Proxy
(Signature and full name)

Shareholder
(Signature and full name, stamp)

