

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**POWER OF ATTORNEY
FOR ATTENDING EXTRAORDINARY GENERAL SHAREHOLDERS'
MEETING 2011 OF
VINCOM JOINT STOCK COMPANY**

To: The Board of Management of Vincom Joint Stock Company

Today,...../...../ 2011, in _____

I am: _____

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

Place of issue: _____

Address: _____

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

I hereby give power of attorney to:

Mr./Mrs./Ms. : _____

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

Place of issue: _____

Address: _____

Mr./Mrs./Ms. : _____ shall be my authorized
representative to attend the Extraordinary General Shareholders' Meeting of Vincom
Joint Stock Company on 15 November 2011 to vote on my behalf with all of the
aforementioned shares that I am holding.

This Power of Attorney is only valid during the period of the Extraordinary General
Shareholders' Meeting 2011 of Vincom Joint Stock Company.

Proxy

(Signature and Full name)

Shareholder

(Signature and Full name)