

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence- Freedom-Happiness**

*Hanoi, April....., 2015*

**POWER OF ATTORNEY**  
**FOR AUTHORIZATION TO PARTICIPATE IN VCB'S THE 8TH ANNUAL**  
**GENERAL SHAREHOLDERS' MEETING**

**1. Authorizer:**

Name of individual/institution:.....  
ID/Passport/Corporate Registration No.:.....issued on (date)  
...../...../..... at (place).....  
Permanent residence/office address:.....  
.....

I am/we are currently holding .....common shares of JSC Bank for Foreign Trade of Vietnam (par value: VND 10,000/share).

**2. Proxy:**

Name of individual/institution:.....  
ID/Passport/Corporate Registration No.: .....issued on (date)  
...../...../..... at (place).....

**3. I/we hereby authorize the above person to represent me/us:**

- At the 8<sup>th</sup> Annual General Shareholders' Meeting of JSC Bank for Foreign Trade of Vietnam on Friday, April 24, 2015;
- To exercise the voting rights on my/our behalf with .....shares of my possession in accordance with laws.

**4. Proxy expiry date and proxy's responsibility:**

- This form of attorney is only effective during the 8<sup>th</sup> Annual General Shareholders' Meeting of JSC Bank for Foreign Trade of Vietnam.
- The authorized person is not entitled to authorize to the third party to exercise the rights under this Power of Attorney.

**PROXY**

**AUTHORIZER**