

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

POWER OF ATTORNEY

**FOR ATTENDANCE AT THE 2016 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF VINGROUP JOINT STOCK COMPANY**

(Form for Institutions)

To: The Board of Directors of Vingroup Joint Stock Company

Today, _____ 2016, at _____

Name of the Institution: _____

Represented by: _____ Position: _____

Enterprise 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./Mrs/Ms.: _____

Position: _____

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

Place of issue: _____

Address: _____

Mr./Mrs./Ms. _____ shall be our authorized representative in respect of _____ shares owned by us, and shall on our behalf attend the 2016 Annual General Meeting of Shareholders of the Company on 22 April 2016 to exercise voting rights with respect to the number of the aforementioned shares in accordance with relevant laws.

This Power of Attorney shall only be valid for the 2016 Annual General Meeting of Shareholders of Vingroup Joint Stock Company.

The proxy
(Signature and Full name)

Shareholder
(Signature and Full name, Stamp)