

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

PROXY LETTER FOR ATTENDING
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017
OF INTERFOOD SHAREHOLDING COMPANY

My name:.....

Shareholder code:.....

Holding..... shares.

Hereby appoint and authorize to Mr./ Ms:

Shareholder code (if any):.....

ID/ Passport No

Issued dateIssued at:.....

to act as proxy and to discuss and vote on my behalf all the issues addressed in the Annual General Meeting of Shareholders in 2017, which will be held on April 12th, 2017.

When use by an organization, the below undersigned Mandator must be a legal authorized representative of the organization and must be sealed by the organization seal.

(Proxy)
(Sign and full name)

..... Datemonth.....year 2017
(Mandator)
(Sign and full name)

(Authorized representative)¹
(Sign and full name)

¹ Only applicable where an authorized representative of an institutional shareholder is different from the legal authorized representative of an institutional shareholder.