

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**PROXY LETTER FOR ATTENDING THE ANNUAL GENERAL
ASSEMBLY OF SHAREHOLDERS IN 2013 (“AGM-2013”)
OF INTERFOOD SHAREHOLDING COMPANY**

My name:.....
Shareholder code:.....
Holdingshares.

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 Assembly of Shareholders in 2013 (“AGM-2013”), which will be held on April 10, 2013.

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.

..... Datemonth.....year 2013
(Proxy) (Mandator)
(Sign and full name) (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.