

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**PROXY LETTER FOR ATTENDING THE ANNUAL GENERAL
ASSEMBLY OF SHAREHOLDERS IN 2014 (“AGM-2014”)
OF INTERFOOD SHAREHOLDING COMPANY**

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

Hereby appoint and authorize to Mr./ Ms:
Shareholder code (if any):.....
ID/ Passport No
Issued date Issued 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 2014 (“AGM-2014”), which will be held on April 10, 2014.

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)

..... Date month..... year 2014
(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.