

SOCIALIST REPUBLIC OF VIETNAM
Independence- Freedom-Happiness

Hanoi, April....., 2014

POWER OF ATTORNEY
FOR AUTHORIZATION TO PARTICIPATE IN VCB'S THE 7TH 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 holdingcommon 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 7th Annual General Shareholders' Meeting of JSC Bank for Foreign Trade of Vietnam on April 23, 2014;
- To exercise the voting rights on my/our behalf withshares of my possession in accordance with laws.

4. Proxy expiry date and proxy's responsibility:

- This form of attorney is only effective during the 7th 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