

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Date month.....year 2016

POWER OF ATTORNEY

**FOR AUTHORIZATION TO PARTICIPATE
IN THE ANNUAL GENERAL SHAREHOLDERS MEETING 2016**

1. The authorizer:

Name of individual/organization:.....
ID/Passport/Business Regist. Certificate No: issued on (dated)/...../.....
at (place)
Permanent residence/office address:.....
.....
I am/we are currently holding common shares of
JSC Bank for Foreign Trade of Vietnam (par value: VND10,000/ share).

2. Proxy:

Name of individual/organization:.....
ID/Passport/Business Regist. Certificate No: issued on (dated)/...../.....
at (place)

3. Authorization content:

- To attend the Annual General Shareholders' Meeting 2016 of JSC Bank for Foreign Trade of Vietnam on Friday, 15th April 2016;
- To exercise the voting rights on my/our behalf withshares of my possession in accordance with laws.

4. Proxy expiry date and proxy's responsibilities:

- This form of attorney is only valid during the Annual General Shareholders Meeting 2016 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