

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

POWER OF ATTORNEY

**FOR ATTENDANCE AT THE 2018 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

VINCOM RETAIL JOINT STOCK COMPANY

(Form for Institutions)

To: The Organizing Committee of the General Meeting of Shareholders

Vincom Retail Joint Stock Company

Today,, 2018, at

Name of the Institution:

Represented by Mr./Mrs.:..... Position:

Business Registration Certificate No.:

Date of issue: Place of issue:

Address:

We are currently holding:(in words:.....) shares of Vincom Retail Joint Stock Company.

We hereby give power of attorney to:

Mr./Mrs./Ms.:

Position:

ID Card/ Passport No.: Date of issue:

Place of issue:

Address:

Mr./Mrs./Ms..... shall be our authorized representative in respect of shares owned by us, and shall on our behalf attend the 2018 Annual General Meeting of Shareholders of Vincom Retail Joint Stock Company on 07 June 2018 to exercise shareholder rights and obligations with respect to number of the aforementioned shares in accordance with the law.

This Power of Attorney shall only be valid for the 2018 Annual General Meeting of Shareholders of Vincom Retail Joint Stock Company.

The Proxy

(Signature and full name)

Shareholder

(Signature and full name, stamp)