**SOCIALIST REPUBLIC OF VIET NAM**

**Independence - Freedom - Happiness**

*…….., day……. month …… 2014*

**POWER OF ATTORNEY**

**Participation in VietinBank’s 2014 Extraordinary General Meeting of Shareholders**

**1. Granter:**

Name (Individual/Institution): …………….………………………………………………….

ID No./Business Registration No.: ………..… Date of issue ….………Place of issue……...

Permanent Residence Address/Head Office:…………………………………….……………

…………………………………………………………………………………………………

As of 3rd July 2014, the number of VietinBank’s shares (CTG) held by the Granter is …………… (par value: VND 10,000/share).

**2. Agent**

Name: …………………………………………………………………………………………

ID No.: ……………………. Date of issue …………………Place of issue …........................

**3. Content of Authorization**

* The Agent shall act on behalf of the Granter to attend VietinBank’s 2014 Extraordinary General Meeting of Shareholders, that will be held on 24th July 2014;
* The Agent is entitled to represent and exercise the voting rights on all matters in the Meeting with ……..…..shares that I/we own…….….. as prescribed by the law.

**4. Validity of Authorization:**

This Authorization Letter shall be effective during VietinBank’s 2014 Extraordinary General Meeting of Shareholders only.

**5. Responsibility of Authorized Person:**

The Agent may not appoint any third person to be his/her substitute and grant the substitute his/her authorization each or a combination of any or all authorization that the Agent is granted by means of this Power of Attorney.

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| --- | --- |
| **GRANTER**  *(Signature and full name)* | **AGENT**  *(Signature and full name)* |