

CỌNG HỌA XẠ HỘI CHỤNG HỌA VIỆT NAM

THE SOCIALIST REPUBLIC OF VIETNAM

Ŋọc lập – Tōi do – Hainh phuc̣

Independence – Freedom - Happiness

GIẤY ỦY QUYỀN

LETTER OF PROXY

Tọi tẹn (My name):.....

Mạisọạọạṇọng (Shareholder code):.....

Ŋang ṣọi ḥọu (holding) ..... c̣ọ pḥạn (shares).

Nay ụy quỵẹn cho ọng/bại (Be authorized to Mr/ Ms): .....

Mạisọạọạṇọng (neụ cọ) (Shareholder code (if any)):

CMND / Passport ṣọạ (ID/ Passport No) .....

cap̣ ngay (issued date) ..... cap̣ tai (issued at):.....

Ŋọc thay mại tọi ñẹạ tham ḍọi Ŋại họi c̣ọ ạṇọng tḥọng ṇiẹn nạm 2007 tọi cḥọc̣ ngay 25/04/2007 của Công ty C̣ọ pḥạn Tḥc̣ pḥạṃ Qục̣ ṭẹ (will attend the Annual General Assembly of Shareholders in 2007 held on 25/04/2007 of Interfood Shareholding Company on my behalf).

Ng̣ọi ñại diẹn nay c̣ọ ñụi tḥạm quỵẹn vạ trạcḥ nḥiẹṃ tham gia tḥạọ lụạn vạ bịẹu quỵẹt tại Ŋại họi ñọng c̣ọ ạṇọng (This delegate have full right and responsible in the participation of discussion and vote at the General Assembly of Shareholders).

..... Ngay (date) ..... thang (month) ..... nạm (year) 2007

NG̣ỌI NḤẠN ỦY QUYỀN

(Delegator)

(Kỵụ tẹn, ghi rọi họi tẹn – Sign and full name)

NG̣ỌI ỦY QUYỀN

(Mandator)

(Kỵụ tẹn, ghi rọi họi tẹn – Sign and full name)