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POWER OF ATTORNEY

(For attendance at the 2016 Annual General Meeting of Shareholders of Hoang Anh Gia Lai Agricultural Joint Stock Company)

I, the undersigned

1. Full name:

ID number (1): date of issue: place of issue:

Permanent address (2):

Number of shares owned (par value: VND 10,000/share) : shares

In words:

2. hereby authorize: Mr. /Ms.....

ID number (1): date of issue: place of issue:

To represent me and to attend the 2016 Annual General Meeting of Shareholders (“**Meeting**”) of Hoang Anh Gia Lai Agricultural Joint Stock Company. Within the given scope of authorization, the authorized person mentioned above is, for and on my behalf, entitled to vote for all the subjects conferred at this Meeting in corresponding to all the number of voting shares I own on the closing date as regulated.

I agree to take full responsibility to the Law about this authorization and commit no complaint afterward.

This Power of Attorney is only valid for the above Meeting.

....., (date) (month)..... 2016

Authorized person
(Name and signature)

Authorizing person (3)
(Name and signature)

Note:

- (1) If the shareholder is a legal entity, number of business registration certificate shall be written down
- (2) If the shareholder is a legal entity, address of head office shall be written down
- (3) If the shareholder is a legal entity, signature of the legal representative of such legal entity is required and stamped (no authorization or procurator endorsement)
- Power of Attorney must be sent at least 01 day before the date of Meeting to the Organization Board via fax No. 059.2222 218
- Please bring the letter of invitation, Power of Attorney (for authorized person) and ID card when attending the Meeting