



Address: 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province  
 Tel.: (+84) 59 2222 283 Fax: (+84) 59 2222 218  
 Website: [www.haagrigo.com.vn](http://www.haagrigo.com.vn)

# POWER OF ATTORNEY

*(For attendance at the 2017 Annual General Meeting of Shareholders of Hoang Anh Gia Lai Agricultural Joint Stock Company)*

**1. The Authorizer:**

Name of shareholder (Individual/Organization): .....  
 ID/Business Registration Certificate number: ..... date of issue: .....  
 ..... place of issue: .....  
 Permanent address/Head office: .....  
 Number of shares owned (*par value: VND 10,000/share*) : ..... shares  
 In words: .....

**2. The Authorized Person:**

Name of Individual: .....  
 ID number: ..... date of issue: ..... place of issue: .....

**3. The content of authorization:**

To attend the 2017 Annual General Meeting of Shareholders ("**the 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 behalf of the Authorizer, entitled to vote for all the issues conferred at this Meeting in corresponding to all the number of voting shares that the Authorizer owns on the record date as regulated.

The Authorizer takes full responsibility to the Law about this authorization and commits no complaint afterward.

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

....., (date) ..... (month)..... 2017

**Authorizer**  
*(Name and signature)*

**Authorized person (\*)**  
*(Name and signature)*

**Note:**

- The 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 or via email at [hoanganhagrigo@hagl.com.vn](mailto:hoanganhagrigo@hagl.com.vn)
  - The authorized person should bring the Letter of Invitation, Power of Attorney and ID card when attending the Meeting
- (\*) In case the shareholder is a legal entity, the Power of Attorney must bear the signature of its Director and stamp (the authorization of signing or signing on behalf in the Power of Attorney is invalid)