

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

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CHECKING-IN

**TO ATTEND THE 2011 ANNUAL GENERAL SHAREHOLDERS
ASSEMBLY MEETING AS THE AUTHORIZED**

Attn: VIETNAM ELECTRICITY CONSTRUCTION JOINT STOCK CORPORATION

Full name of the shareholder:

Full name of the representative (legal person):

Title:.....

ID Card / Passport / Business Registration Certificate N^o:

Date of issuance.....at:.....

Permanent residence:

Total number of stocks:

I would like to now confirm to attend the 2011 General Shareholder Assembly Meeting organized by Vietnam Electricity Construction Joint Stock Corporation as below:

1. In-person attendance: (Please tick (x) for your choice)

2. Authorizing the person named below:

Full name :.....

ID Card N^o: Date of issuance: At

Or authorizing: One of members of Board of Directors or of Board of Supervisors of VNECO named below (Please tick (x) for your choice):

Mr. Doan Duc Hong – Chairman of BODs Mr. Thai Van Chan - Member of BODs

Mr. Nguyen Trong Binh - Member of BODs Mr. Nguyen Dau Thao - Member of BODs

Mr. Phan Anh Quang - Member of BODs Mr. Dao Huu Chuong – Head of Supervision Board

Mr. Phan Tat Trung - Member of BODs Mrs. Thai Thi Thuy Trang – Member of Supervision Board

Mr. Nguyen Thanh Dong - Member of BODs Mr. Le Thanh Nha - Member of Supervision Board

- The authorized will on behalf of me/us attend and vote at the 2011 General Shareholders Assembly Meeting organized by Vietnam Electricity Construction Joint Stock Corporation as well as represent for all of the stocks owned by me/us.

- I/we will bear full responsibility for this authorization and pledge to comply seriously regulations detailed in the Charter of Vietnam Electricity Construction Joint Stock Corporation and current legal regulations./.

.../.../, 2011

The authorized

The Attendant / Authorizer

Note:

- (1) Number of ownership shares of shareholders as checked-in on the final day: March 14th, 2011
- Each of shareholders authorizes only one.

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