



**PHUONG NAM CULTURAL CORPORATION**

940 Ba Thang Hai Street, Ward 15, District 11, Ho Chi Minh City

Phone: 8 663447 – 8 663448 Fax: 8 663449

Email: [info@phuongnamvh.com](mailto:info@phuongnamvh.com) , Website: [www.pnc.com.vn](http://www.pnc.com.vn)

*Ho Chi Minh City, on the ..... of..... , 2009*

**LETTER OF ATTORNEY  
TO JOIN THE TENTH MEETING OF SHAREHOLDERS OF 2009**

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I, ..... residing at .....

ID No. : ..... issued at ... .....dated.....,

am a shareholder of PNC holding ..... shares

agree to authorize Mr./Mrs./Ms. ....

who resides at .....

ID. No.: ..... issued at..... dated.....

to come and join the tenth Annual Meeting of Shareholders of 2009 of Phuong Nam Cultural Corporation.

*Authorized person's Signature*

*Authorizing person's Signature*

Note:

If grant authorization to the Board of Directors, clearly write “Authorize the Board of Directors to select representative to join the meeting” and mail to the following address:

**Phuong Nam Cultural Corporation – Administration Department**

**940 Ba Thang Hai Street, Ward 15, District 11, Ho Chi Minh City**

Or fax to: **(08) – 3 866 3 449**