
LETTER OF ATTORNEY (Sample 01)
ATTENDING ANNUAL GENERAL SHAREHOLDERS MEETING 2009

Respectfully to: Thuduc Housing Development Corporation

Shareholder's name:

Shareholder's code:

Number of shares own:

Approve to authorize for Sir/Madam, as follows:

Full name:.....

ID number/ Business license number: *by*.....

Issues date:.....

Permanent address:.....

Attending Annual General Shareholders Meeting 2009, on our behalf on April 22nd 2010 of Thuduc Housing Development Corporation.

Authorized party will have fully authorization, as follows:

- Attending and contributing the ideas presented by Shareholders' Meeting.
- Voting matters required by Shareholders' Meeting.

We agree to have fully responsible about this authorization.

This letter of attorney is invalid after Annual General Shareholders Meeting 2009 of Thuduc Housing Development Corporation ends. Authorized party is not allowed to authorize for another party and must take ID/ passport on attending the meeting.

____ April 2010

Authorized Party
(Signature)

____ April 2010

Mandator
(Signature)

Note:

- If mandator or authorized party is an organization, the signature must be legal representative's signature and the stamp of organization.
- Only authorize for 1 person and 1 time for the whole stocks of owner.