
Cantho city, February 2010

**LETTER OF ATTORNEY
ATTENDING THE ANNUAL SHAREHOLDERS' MEETING OF TSC**

**To : BOARD OF THE MANAGEMENT
TECHNO- AGRICULTURAL SUPPLYING JOINT STOCK COMPANY**

MANDATOR:

Organization/Personal:

.....

Cert. of Business Registration//Identify Card No. :

Date of issue:.....Place of issue:

The ownership stock volume :stocks

Address for contact.....

Tel:.....Fax:

To be TSC's shareholder, agreeing to proxy for :

APPOINTEE:

Organization/Personal:

.....

Cert. of Business Registration//Identify Card No. :

Date of issue:.....Place of issue:

The ownership stock volume :stocks

Address for contact.....

Tel:.....Fax:

Content of Proxy :

Be permitted to on behalf of me for attending the Annual Shareholders' Meeting of TSC and vote all concerning matters equal to our holding shares volume.

APPOINTEE

(Signature, full name)

MANDATOR

(Signature, full name)

Shareholders can directly send the letter of attorney for attending the Meeting to Company, add 1D- Pham Ngu Lao Str., Cantho City by courier or fax No.84.7103 825844 not later than 17:00 February 22nd 2010

* For details, please contact

Ms. :NGUYEN MINH DIEP THANH

Mobilephone : 0908 659 678