

Vietnam Infrastructure Limited (the “Company”)

Annual General Meeting Proxy Form

For use at the Annual General Meeting of the Company to be held at 11:00 a.m. local time on 24 November 2015 at the offices of Edmond de Rothschild, 4 Carlton Gardens, London, SW1Y 5AA, United Kingdom.

Before completing this form, please read the explanatory notes overleaf.

I /We.....being a member of the Company appoint the Chairman of the meeting, or (see note 1)

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as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on at 11:00 a.m. local time on 24 November 2015 at the offices of Edmond de Rothschild, 4 Carlton Gardens, London, SW1Y 5AA, United Kingdom and at any adjournment of the meeting.

Number of shares for which my/ our proxy is authorised (see note 1):

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I/we direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS	For	Against	Vote withheld
With Resolutions 1 to 3 being ordinary resolutions.			
1. To receive and adopt the Consolidated Financial Statements for the year ended 30 June 2015.			
2. To re-elect Mr Rupert Carington as a Director of the Company.			
3. To re-appoint PricewaterhouseCoopers (Hong Kong) as independent auditor to the Company and to authorise the Directors to determine their remuneration.			
Signature	Date		

NOTES:

1. A shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him or her. A proxy need not be a member of the Company. A Form of Proxy is enclosed with this notice. Completion and return of the Form of Proxy will not preclude shareholders from attending or voting at the meeting, if they so wish.
2. To be valid, the Form of Proxy, together with the power of attorney or other authority, if any, under which it is executed (or a notarially certified copy of such power of attorney) must be deposited with:

Standard Chartered Bank
Level 3
7, Changi Business Park Crescent
Singapore 486028
Attn: Securities Services – Fund Services

or

By facsimile:
+ (65) 6305 1760
Attn: Securities Services – Fund Services

by no later than 6:00 p.m. (Singapore time) on 20 November 2015

3. A holder of the Company's shares (or the beneficial title thereto) must first have his or her name entered on the Register (or where the Company's shares are held in Euroclear or Clearstream otherwise be beneficially entitled to such shares by) not later than 11:00 a.m. (UK time) on 20 November 2015. Changes to entries in that Register after that time shall be disregarded in determining the rights of any holders to attend and vote at such meeting (or to provide voting instructions to the relevant Euroclear or Clearstream nominee).
4. Shareholders who wish to attend the AGM in person should follow normal Euroclear and/or Clearstream procedures.