



中國銀行
BANK OF CHINA

Power of Attorney

(the "Bank")

To: The Bank

Date _____

Name of Account/s	Account number/s
Full name/s of Attorney/s	Specimen Signature/s of Attorney/s

I/We hereby authorise [any one/any two/all] of the abovenamed attorney/s (the "Attorneys") to operate the abovementioned account/s and to generally conduct banking business with the Bank on my/our behalf, including:

- drawing, endorsing, accepting and negotiating cheques, bills of exchange, promissory notes or other negotiable instruments;
- making withdrawals;
- depositing securities against advances or overdrafts;
- dealing with any term deposit money and safe custody or security items; and
- closing one or all of the accounts.

Please honour and charge to the account/s all cheques, bills of exchange, promissory notes and other negotiable instruments and also all withdrawals signed by the Attorneys whether the balance of the account/s be debit or credit.

I/We indemnify the Bank against any loss, claim or liability in relation to the above power of attorney.

The Bank's usual terms and conditions in connection with accounts held by the Bank are to apply, which I/we have read and understood.

If there is more than one account, this power of attorney is to be treated as a separate power of attorney in respect of each account.

This power of attorney does not supersede any other power of attorney given by me/us, and is to subsist until receipt by the Bank of written notice of cancellation from me/us.

I/we ratify anything done or purported to be done by the Attorneys under this power of attorney.

Signature/s of person/s giving the authority _____

Signature of the Bank's officer _____

Note: This power of attorney should be signed by the customer as follows: If the customer is an individual, staff member or sole trader, that person must sign. If the customer is a partnership, all partners must sign. If the customer is an Australian company it must sign by 2 directors or a director and company secretary (or, if it has a sole director who is also the company secretary, that person must sign). If the customer is a foreign company, it must sign in the manner appropriate for it under the law of its place of incorporation. If the customer is an unincorporated body, it must sign by the method provided for in its constituent documents. If the customer is a government entity, it must be signed by a duly authorised person.