

本授權書係為範例，謹供參考

POWER OF ATTORNEY (juridical person)

We, \_\_\_\_\_ (investor name), a corporation organized and existing under the laws of \_\_\_\_\_ (nationality), registered at \_\_\_\_\_ (registration address), do hereby constitute and appoint \_\_\_\_\_ (name of the one or several agents appointed) at \_\_\_\_\_ (agent address), jointly and/ or respectively, to be our attorney(s) in the Republic of China, with full power of substitution and revocation to file and execute on our behalf all applications to the government of the Republic of China pursuant to its foreign investment regulations applicable to (1) **making investment** in the Republic of China, including subsequent (2) **increase and/ or** (3) **decrease of capital**, (4) **withdrawal of investment**, (5) **transfer of equity interests** [註 4], to make any and all corrections, amendments and/ or supplementations therein, and to receive service on our behalf of any and all documents and communications from the ROC government for and in connection to these matters, with the right to confer all the aforestated power to another attorney in her/ his representation if necessary.

IN WITNESS WHEREOF, we have caused this instrument to be duly executed on \_\_\_\_\_ (date of signing)

\_\_\_\_\_  
(investor name)

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

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## 授權書（法人）

本公司\_\_\_\_\_係依\_\_\_\_\_（國籍）法律組成存續之公司，登記地址為\_\_\_\_\_，茲授權

\_\_\_\_\_為本公司在中華民國之單獨或共同代理人，享有任免複代理人之全權，依據中華民國關於外國人投資之法令辦理本公司在中華民國投資申請事宜，包括增資、減資、撤銷投資及轉讓股權[註4]，並有修正修改補充申請書之權，辦理一切有關之手續，代理本公司收受一切有關文件及通知，並概括地代表本公司辦理與該等事務有關事宜。

公司名稱

簽署：

名稱：

職稱：

日期：

本授權書係為範例，謹供參考

POWER OF ATTORNEY (Foreign nationals)

I, \_\_\_\_\_ (investor name), a \_\_\_\_\_ national residing at  
\_\_\_\_\_ (resident address ), do hereby constitute and appoint  
\_\_\_\_\_ (name of the one or several agents appointed) at  
\_\_\_\_\_ (agent address), jointly and/ or respectively, to be my  
attorney(s) in the Republic of China, with full power of substitution and  
revocation to file and execute on my behalf all applications to the government of  
the Republic of China pursuant to its foreign investment regulations applicable  
to (1) *making investment* in the Republic of China, including subsequent (2)  
*increase and/ or* (3) *decrease of capital*, (4) *withdrawal of investment*, (5)  
*transfer of equity interests* [註 4], to make any and all corrections, amendments  
and/ or supplementations therein, and to receive service on my behalf of any and  
all documents and communications from the ROC government for and in  
connection with these matters, with the right to confer all the aforestated power  
to another attorney in her/ his representation if necessary.

IN WITNESS WHEREOF, we have caused this instrument to be duly executed  
on \_\_\_\_\_ (date of signing)

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

本授權書係為範例，謹供參考

授權書（自然人）

本人\_\_\_\_\_係依\_\_\_\_\_（國籍）公民。居住於  
\_\_\_\_\_（地址），茲授權\_\_\_\_\_

為本人在中華民國之單獨或共同代理人，享有任免複代理人之全權，依據中華民國關於外國人投資之法令辦理本公司在中華民國投資申請事宜，包括增資、減資、撤銷投資及轉讓股權[註4]，並有修正修改補充申請書之權，辦理一切有關之手續，代理本人收受一切有關文件及通知，並概括地代表本人辦理與該等事務有關事宜。

簽署：

姓名：

## 本授權書係為範例，謹供參考

### 注意事項

註 1：本授權書係為範例，謹供參考。

This Power of Attorney (POA) is a template and is for reference only.

註 2：授權書無制式格式，清楚載明申請人名稱、代理人姓名及明確的授權代理事項即可。

There is no specified format for the Power of Attorney (POA); however, it must include the name of the investor, the name of the investor's agent, and specific scopes of authorization

註 3：法人出具之授權書，應以法人名義出具，其簽名處應包括公司名稱、簽署人職稱及姓名。

Power of Attorney (POA) issued by a juridical person should be made in the name of the juridical person and should bear the authorized signatory's signature along with company name, the signatory's name and the signatory's title.

註 4：授權事項係舉例參考，申請人應依需求審慎考慮授權範圍，並詳細敘明。

Scopes of authorization listed in this template are for reference only. The investor should consider the scope of authorization with discretion and specify them in details.