

分公司經理人授權書

POWER OF ATTORNEY

TO WHOM IT MAY CONCERN;

We, **ABC international, Inc.**, a corporation organized and existing under the laws of **California**, hereby constitute and appoint **Mr. Ming chung Wu** to be the manager of the Company's **Taiwan** branch within the territory of the Republic of China, with all the authority and powers customarily and usually attached to such an office and to do and perform all acts which the manager of a foreign company's branch in the Republic of China is legally entitled or empowered to do and perform, according to the laws of the Republic of china.

IN WITNESS WHEREOF, has caused this Power of Attorney to be signed on this 15th day of January, 2006.

ABC International, Inc.

By _____ (signature)

Name : Howard Stringer

Title : chairman

「分公司經理人授權書」應注意事項

1. 「分公司經理人授權書」須經簽證，簽證有效期限為一年。
如下：

- ◆ 我駐外使領館簽證；或
- ◆ 其本國駐中華民國使領館簽證；或
- ◆ 鄰近國之我駐外使領館簽證；或
- ◆ 其本國法院或政府機關出具之證明（無我國之駐外使領館時適用）；或
- ◆ 若簽署文件之董事在台時，可由其本國駐台之使領館或辦事處簽證；或台灣地方法院公證

2. 應附其中文譯本

本範例僅供參考，詳細說明請另行下載