

# General Power of Attorney 授權書

## Part 1: General 第一章：大綱

This power of attorney is made on the \_\_\_\_\_ day of \_\_\_\_\_  
此授權書簽訂於 \_\_\_\_\_ 日 \_\_\_\_\_ 月 \_\_\_\_\_ 年

By \_\_\_\_\_ (“the principal” “授權人”) of (address 住址) \_\_\_\_\_

1. I appoint 我在此任命 \_\_\_\_\_ (name 姓名) of (address 住址) \_\_\_\_\_

to be my attorney. My attorney may exercise the authority conferred on my attorney by Part 2 of the Powers of Attorney Act 2003 to do on my behalf anything I may lawfully authorise an attorney to do. My attorney’s authority is subject to any additional details specified in Part 2 of this document.  
為我的與權人。我的與權人可以行使 Part 2 Powers of Attorney Act 2003 所附與給他的權力去替我行使我合法意旨。我的與權人之權力將受此文件的第二章的細則所限制。

## Part 2: Additional Powers and Restrictions

### 第二章：其他的權力和限制

2. This power of attorney is subject to the following conditions and limitations:  
To represent me in respect of any General Meeting of Chinese Australian Services Society Limited (CASS) and to do all things in respect of my membership of CASS that I may be required to do or able to do in respect of the General Meeting or other members meeting of CASS including to vote on any resolution.  
這授權書的權力有下列的條件和限制：  
茲授權於與權人去代表我去參加 Chinese Australian Services Society Limited (CASS) 華人服務社所召開的會員大會，並且替我全權行使我作為 CASS 會員的權利，包括我在任何會員會議上投票的權利。

Signed, sealed and delivered by

.....  
*Principal’s signature in the presence of*  
授權人在見證人跟前簽名

.....  
*Witness’s signature* 見證人簽名

.....  
*Witness’s name* 見證人姓名

.....  
*Witness’s address* 見證人住址