

POWER OF ATTORNEY

To: THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED (“HSBC”)

KNOW ALL MEN BY THESE PRESENTS that we, *[specify the company’s name]*, (the “Company”), having office located at *[specify the company’s address]*, do hereby name, constitute, appoint, and grant full power and authority to

*[Mr./Ms.];
Mr./Ms.; and
Mr./Ms.]*

(each called the “Authorized Person” and collectively called the “Authorized Persons”) to be the Company’s true and lawful attorneys-in-fact, for and in the Company’s name, place and stead, to act as follows:-

- (1) to sign or execute any application form, document or agreement for opening any bank account or accounts with HSBC or closing said account, and to act all necessary things for the purpose of opening and/or closing said account, including to certify any Company’s documents as true and correct for this purpose;
- (2) to perform financial operations including withdrawal, deposit, redemption, transfer, payment by cash, cheque, note, draft or order, endorsement of cheque or any other negotiable instruments of any description under the following conditions;
 - (2.1) *[Any one of the Authorized Persons can singly/jointly/ with limit]*
 - (2.2)
 - (2.3)
- (3) to sign letter of indemnity or any document of a similar nature including but not limited to fax indemnity, e-mail indemnity and/or any indemnity document relating to the provision of any financial services or banking products;
- (4) to sign, execute and deliver any relevant instructions related to the performance of financial service or operation of bank account, or any request for confirmation letter or certificate to be issued by or through HSBC;
- (5) to contract, agree, sign, amend or negotiate any loan agreement, overdraft agreement, or such other banking facility letters with such terms and conditions as may be applicable thereto, including to issue promissory note(s) with unlimited amount and interest thereon, notice of drawdown, notice of rollover, receipt, acknowledgement or any document related to such borrowing or transaction;
- (6) to sign, receive, issue, transfer, assign or endorse financial instruments or negotiable instruments for securing loans or credit facilities, contracts or confirmation letters for purchase and sale of foreign currencies or transacting any interest rate or foreign exchange contract, forward, option, or swap transactions (including any combination thereof or any transaction of similar nature), or such other treasury derivative products e.g. ISDA, ICOM, IFEMA, FEOMA, and GMRA agreement and any other documents in connection therewith;
- (7) to sign application for and documents relating to import – export transactions, bank guarantee, aval and any trade facilities or any documents related to such transactions or trade finance products;

- (8) to sign, execute, enter into, negotiate, and/or deliver or certify any agreement, document, application, instruction and/or letter in connection with any other financial products and/or banking services provided or to be provided by HSBC together with any other relevant documents or supporting documents;
- (9) to appoint the Company's system administrator(s) and/or any person(s) with authority to undertake activities linked to electronic system provided by HSBC, including but not limited to operation of accounts, giving instruction in respect of any account or service, ordering security device, appointment or revocation of other system administrator, user and/or any person and assign its entitlements to the same;
- (10) to represent the Company in all its dealings with HSBC, including, to add, change, amend or adjust any information or document relating to the application, document or agreement supplied to HSBC; and
- (11) to delegate its power or nominate and appoint one or more substitute(s) for any and all the aforesaid purposes and to revoke any such delegation, nomination or appointment.

Signing conditions:

- 1. *[Any one of the Authorized Persons can singly] or*
- 2. *[Any two or three of the Authorized Persons can jointly]*
- 3. *[.....(if any).....]*

Any actions performed by the Authorized Person(s), substitute(s) of Authorized Person(s), the system administrator(s), user(s) and/or any person(s) so appointed by the Company, within the scope of this Power of Attorney, shall have full force and effect upon the Company as if performed by the Company in all aspects. This Power of Attorney shall be effective on and from the date specified herebelow, and continue in force until the Company shall have expressly revoked it by a written notice received by HSBC.

Made on *[date] [month]* 20.....

For and on behalf of *[Company's name]*

[Company's seal (if required)]

.....
[The company authorized director]

.....
[The company authorized director]

.....
Authorized Person

.....
Authorized Person

.....
Witness

.....
Witness

SAMPLE