

**For Reference Only**

**FOR THE PURPOSE OF SECTION 67(1B)  
OF THE OCCUPATIONAL RETIREMENT SCHEMES ORDINANCE**

**POWER OF ATTORNEY**

(For a scheme covering more than one relevant employer)  
\_\_\_\_\_ (“the Scheme”)

(Name of the Scheme)

**BY THIS POWER OF ATTORNEY** given on the date specified below, \_\_\_\_\_ whose address is at

(Name of a relevant employer)

\_\_\_\_\_ (hereinafter referred to as the “Appointor”)

HEREBY NOMINATES AND APPOINTS \_\_\_\_\_

(Name of the representative employer)

to be the representative employer for the purposes of the Scheme and section 67 of the Occupational Retirement Schemes Ordinance. IN WITNESS wherefor the Appointor has executed these presents on \_\_\_\_\_.

**THE COMMON SEAL OF** )

the **APPOINTOR** was )

hereunto affixed in )

accordance with its )

Articles of Association )

*(Authorized Signatory(ies) and common seal  
of the Appointor)*

Name and title of authorized signatory(ies): \_\_\_\_\_

*(Please remove the following statement if not applicable)*

**For authentication purpose:**

*“This Power of Attorney is duly executed and valid under the laws of [Country X]\_\_\_ (e.g. the place where the company is incorporated) in the opinion of [e.g. Mr YY], a notary public lawfully exercising his functions in [Country X]\_\_.”*

Signature of notary public: \_\_\_\_\_

Name and address of notary public:  
\_\_\_\_\_  
\_\_\_\_\_

**Note:**

1. This Power of Attorney should be made by each of the relevant employers (other than the representative employer) in favour of the representative employer.
2. Generally, this Power of Attorney is required to be authenticated pursuant to the Occupational Retirement Schemes (Authentication and Certification of Documents) Rules (Cap. 426A, Laws of Hong Kong) if it was made by a non-Hong Kong resident, an individual who is not a holder of a Hong Kong Identity Card or a body corporate which does not have a place of business in Hong Kong. For the manner of authentication, please also refer to the Mandatory Provident Fund Schemes Authority’s Circular No. SU/COT/2010/001 or SU/COT/2010/002 dated 18 November 2010.