

UNDERTAKING BY DESIGNATED PERSON

(For schemes participating in a pooling agreement)

Occupational Retirement Schemes Ordinance (Ordinance)

Name of the pooling agreement : _____

To : The Registrar of Occupational Retirement Schemes

I/We*, _____, of Hong Kong
(Name of the designated person)

identity card no. /Business registration no.* _____ hereby undertake to perform in relation to the participating schemes in the accompanying administrator's statement the functions imposed or conferred on a designated person by the Ordinance.

Dated this day of 20 .

Signature and company chop of the designated person : _____

Name of designated person : _____

Name of authorized signatory and title/position : _____

* Delete whichever is inappropriate.

NOTE : If the scheme has two or more designated persons, each of them should submit his own undertaking to the Registrar.
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