

AUTHORIZATION LETTER

(To be used by Sole Proprietorship/Partnership)

Please read notes on the back before completing this authorization.

Company name: _____

Trade name : _____

Travel Agents Licence No. : _____

*I/We hereby authorize *Mr/Ms _____ of *H.K.I.D. Card/passport No. _____ and *Mr/Ms _____ of *H.K.I.D. Card/passport No. _____ (Note 1) to represent the company to attend and vote at all the General Meetings of TIC.

[Note: One of the representatives must be the sole proprietor or a partner and the other a manager or partner of the company. The representative may not represent more than one company]

The representatives' specimen signatures are:

1. _____

Name :

Title :

2. _____

Name :

Title :

Signed by the Sole Proprietor/All Partners With Company Chop

Name(s) :

Date :

(Note 2)

* Please delete if inappropriate

NOTES:

This Authorization is only valid with the following requirements:

1. Insert the names of the representatives as shown on the HKID card/passport. One of the representatives must be the sole proprietor or a partner and the other a manager or partner of the company. The representative may not represent more than one company.
2. This authorization must be signed by the sole proprietor/all partners and stamped with a company chop.
3. All amendments made to this authorization must be endorsed by the sole proprietor/a partner.