



GREAT ROC

CAPITAL SECURITIES LIMITED

鴻鵬資本證券有限公司

A Wholly-owned subsidiary of UKF (Holdings) Limited (HKEX stock code 1468)
英裘(控股)有限公司之全資附屬公司(香港交易所上市編號1468)

香港灣仔港灣道1號會展廣場辦公大樓44樓
44/F, Convention Plaza Office Tower,
1 Harbour Road, Wan Chai, Hong Kong
電話 Tel : (852) 3423 0000
傳真 Fax : (852) 3423 0099
電郵 Email : settlement@greatroc.com.hk
網站 Website: www.greatroc.com.hk

AUTHORISATION LETTER FOR THIRD PARTY TO OPERATE ACCOUNT

To: GREAT ROC CAPITAL SECURITIES LIMITED

Re: Account Name _____

Account no. _____

With reference to the aforesaid account maintained by me/us with your Company (the "Account"), I/we hereby authorise any of the following Authorised Person(s) to give oral or written instructions and sign any documents (including but not limited to any deposit, transfer or withdrawal instruction) for and on my/our behalf in relation to the Account with effect from _____.

Name in English		Name in Chinese	
Contact No.		HKID/Passport No.	
Address			
Is an employee or agent of Great Roc Capital Securities Ltd	<input type="checkbox"/>	YES	<input type="checkbox"/> NO

Authorised Person Relationship with the Client : _____

If not related, then number of year know the Client : _____

Any of the Authorised Person shall have full authority to act on my/our behalf (including but not limited to the authority to give good and valid receipt to any payment, securities or assets comprised in the Account made or given to the Authorised Person). I/We agree that your Company may, at your absolute discretion, rely upon and act in accordance with any oral or written instructions given or purported to be given by the Authorised Person. I/We also agree that any such instructions and any documents signed by any of the Authorised Person on my/our behalf shall be deemed to be my/our instructions and within the power of such Authorised Person and shall be legally binding on me/us.

I/We further agree to be fully responsible for any acts or omissions of the Authorised Person and to keep your Company fully indemnified against all losses or damages which your Company may suffer or incur as a result of such acts or omissions.

I/We declare that this authorization given hereunder shall be valid for 12 months from the date thereof, subject to my/our renewal. The authorization given hereunder shall be deemed to be renewed if your Company gives me/us a written reminder at least 14 days prior to the expiry date of the relevant authorization, and I/we do not object to such deemed renewal before such expiry date. I/We hereby undertake, upon demand of your Company from time to time and at all times to ratify and confirm any instructions of documents whatsoever given or signed or purported to be given or signed by the Authorised Person for and on my/our behalf.

Dated this _____ day of _____.

SIGNED, SEALED AND DELIVERED BY:

WITNESSED BY:

Client Name:

Name:

ID Card / Passport No.:

Acceptance of Appointment

The Authorised Person hereby signs and declares that he/she accepts such appointment.

Approved by:

Signature of the Authorised Person

AE / RO Signature

Name:

Name:

Attachment : Copy of the HKID Card / Passport of the Authorised Person



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第三者操作賬戶授權書

致：鴻鵬資本證券有限公司

關於：賬戶名稱 _____
賬戶號碼 _____

有關本人／吾等／本公司(“客戶”) 在貴公司開設之上述戶口(“戶口”)，客戶等現授權下述任何授權人士，代客戶就賬戶發出口頭或書面指示，並且簽署任何文件(包括但不限於任何存款、過戶或提款指示)，生效日期為 _____。

姓名(英文)		姓名(中文)	
聯絡電話		身份證號碼／護照號碼	
地址			
是否鴻鵬資本證券之僱員或代理人	<input type="checkbox"/> 是 <input type="checkbox"/> 否		

客戶與授權人之關係： _____

如非親屬關係，授權人與客戶認識 _____ 年

每一位授權人士擁有全權代客戶行事(包括但不限於在收受賬戶之任何款項、證券或資產時，有權簽發妥當及有效之收據)。客戶同意貴公司有絕對酌情權，依從授權人士發出或聲稱由授權人士的任何口授或書面指令行事。客戶亦同意，任何此等指令及由任何授權人士代客戶簽署的文件均須視作等同客戶之指令及在該授權人士的權力範圍之內，並對客戶具有約束效力。

客戶進一步同意對授權人士之作為或疏忽負上全責，並就貴公司可能因此蒙受或承擔之損失或損害，作出全數彌償。

客戶聲明，此授予之授權應由生效日期起 12 個月有效，並可續期。倘若貴公司在此授予之授權的有效期屆滿最少 14 日前向客戶發出有關授權將被視為自動續期的書面提示，而客戶於有關授權的期限屆滿前不表示反對，則於此授予之授權被視為已續期。客戶承諾，在貴公司不時及任何時候作出要求時，追認及確認授權人士在任何情況下代表或聲稱代表客戶所給予的任何指示或簽署的任何文件。

簽署日期 _____

客戶簽署、蓋章及交付

見證人:

客戶名稱:

姓名:
身份證／護照號碼
批准

授權人士同意接受任命

授權人士在此簽署並特此聲明接受此任命

授權人士之簽署

經紀 / 公司負責人簽署:
姓名

姓名

附件：授權人士之身份證／護照副本