I hereby DECLARE that all and every receipts, documents, instruments, deeds, matters and things which shall be given, made, signed, sealed, delivered, executed or done by the Attorney for the aforesaid purposes shall be as good valid and effectual to all intents and purposes whatsoever as if the same had been given, made, signed, sealed, delivered or done by me and I hereby UNDERTAKE to ratify and confirm whatsoever the Attorney shall lawfully do or cause to be done by virtue of this Power of Attorney and to indemnify the Attorney for all the costs and expenses to be incurred by the Attorney.

IN WITNESS whereof this Power of Attorney has been duly executed the day and year first above written.

SIGNED, SEALED AND DELIVERED
)
by the said [NAME OF DONOR]
)
(who having been previously
)
identified by his Hong Kong
Identity Card No.: [•]

Passport No.: [•]
)
In the presence of :-

Signature of SOLICITOR/NOTARY PUBLIC and chop/seal Name of SOLICITOR/NOTARY PUBLIC:

Title:

SOLICITOR of Hong Kong SAR/NOTARY PUBLIC*
*Delete as appropriate



Dated the [•] day of [•] 201 [•]

[NAME OF DONOR]

and

[NAME OF ATTORNEY]

LANDLORD'S PRESCRIBED FORM OF POWER OF ATTORNEY

Note: Power of Attorney executed in Hong Kong shall be attested by a solicitor holding a valid practising certificate, or if executed overseas shall be duly attested by notary public and authenticated.

提示: 授權書如在本港執行,必須在獲准於本地執業的律師見證下簽署或; 如在海外執行,必須由國際公證人見證下簽署及確認。

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THIS POWER OF ATTORNEY

is made this **[DATE]** day of **[MONTH]** 201 **[YEAR]**

By [NAME OF DONOR]

(Holder of Hong Kong Identity Card No.: [•]) of

[ADDRESS]

WHEREAS I am eligible and desirous to take up the lease of a residential unit in The Tanner Hill (雋悦) with Hong Kong Housing Society as landlord and am desirous of appointing an attorney to act on my behalf to deal with all the matters as set out in this Power of Attorney in connection with such lease.

NOW I hereby NOMINATE and APPOINT

[NAME OF ATTORNEY]

(Holder of Hong Kong Identity Card No.: [•]) of

[ADDRESS]

(the **Attorney**) to be my true and lawful attorney for me and on my behalf and in my name or in the name of the Attorney to do and perform all or any of the following acts and things:-

- 1. When called upon to do so by Hong Kong Housing Society, to select and confirm on my behalf in the Attorney's absolute discretion a residential unit in The Tanner Hill (雋悦) (the **Property**) [which I will lease from Hong Kong Housing Society (as landlord) as sole tenant of the Property] OR [which I will lease from Hong Kong Housing Society (as landlord) together with [•] as joint tenants of the Property]*, and to deal with all matters relating to my application for the lease of the Property. *Delete as appropriate
- 2. To complete, sign and submit to Hong Kong Housing Society all necessary forms and agreements and to take all other actions as required by Hong Kong Housing Society or as the Attorney shall in his/her discretion think fit for the purposes of implementing and completing the flat selection and confirmation process as referred to in paragraph 1 above (the **flat selection and confirmation**)

and/or the lease of the Property, and to make all requisite payments to Hong Kong Housing Society which I am liable to pay under such flat selection and confirmation and/or the lease of the Property.

- 3. To provide to Hong Kong Housing Society (or any person or entity as designated by Hong Kong Housing Society) documents and information as required by Hong Kong Housing Society in connection with the flat selection and confirmation and/or the lease of the Property.
- 4. To enforce or rescind or cancel or terminate any agreement in connection with the lease of the Property upon such terms and conditions as the Attorney may think fit and to receive notice from Hong Kong Housing Society in connection with the flat selection and confirmation and/or the lease of the Property and to commence such relevant legal actions and proceedings against any person(s) as the Attorney may think fit and to defend all relevant legal actions and proceedings relating to such flat selection and confirmation and/or the lease of the Property from Hong Kong Housing Society.
- 5. In relation to the matters aforesaid, to engage and remunerate such professionals upon and subject to such terms and conditions as the Attorney may think fit.
- To do all other acts and things which the Attorney may think expedient or necessary for or in connection with the flat selection and confirmation and/or the lease of the Property from Hong Kong Housing Society as fully and effectively as I could do and/or for the proper and efficient enforcement and performance of any ancillary and incidental documents in relating to such flat selection and confimation and/or the lease of the Property from Hong Kong Housing Society.

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