To. Zuoying Joint Notary Public Office

No. 113, Zhongyan Rd., Zuoying Dist.,

Kaohsiung City 813, Taiwan, R.O.C.

Letter of Authorization

In accordance with the Article 4 and Article 76 of the Notarization Law of the Republic of China, I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(principal’s name) hereby authorize \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(agent’s name), whose ID number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and birth date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , on my behalf to submit the request of notarization or attestation and to sign all of the related documents on this matter.

I further declare that:

1. I ☐ agree ☐ do not agree  
    that the agent could make a lease agreement in my name with himself in his own name, or the agent could make a lease agreement on behalf of a third party and me in accordance with Article 106 of the Civil Law of the Republic of China.
2. I ☐ agree ☐ do not agree  
   to give specific commission to the agent in accordance with Article 534 of the Civil Law the the Republic of China.

Signature by the principal： \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Principal’s ID or passport number︰\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Principal’s nationality: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Principal’s Residence︰ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Explanation：

1. In the case that the principal is a foreigner or a person living outside the territory of the R.O.C., the letter of authorization shall be certified by the applicant’s countries’ embassies or counselor offices, institutions authorized by their countries’ authorities, or organizations authored by their districts’ authorities.

2. In the case that the letter of authorization was made in areas outside of the territory of the R.O.C., the document shall be certified by the R.O.C.’s embassies, counselor offices, institutes authorized by the Ministry of Foreign Affairs of the R.O.C., or other relevant organizations authorized by other authorities.

3. According to the Article 106 of the Civil Law of the Republic of China, without the consent of the principal, an agent shall not make a juridical act in the name of his principal with himself in his own name, nor shall he, as an agent of a third party, make a juridical act in the name of the principal with such third party, except when the juridical act consists exclusively in the performance of an obligation.

4. According to the Article 534 of the Civil Law of the Republic of China, the mandatory who has a general mandate may do all acts , unless the following acts for which a specific commission shall be given: (A general letter of authorization is not applied on these occasions.)

(1) To sell real property or create a right in rem over it;

(2) To lease real property for a period of more than two years;

(3) To make a gift;

(4) To make a compromise;

(5) To bring an action for the satisfaction of a claim;

(6) To submit a dispute for arbitration.