

**AIA Pension and Trustee Co. Ltd.**

(Incorporated in the British Virgin Islands with limited liability)

1/F, AIA Building
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RETIREMENT.AIA.COM.HK (ORSO)**ORSO****Change of Authorized Signatory List**
授權人簽名式樣清單之修定

Plan No. 計劃編號 : _____

Employer Name 僱主名稱 : _____

Part A 甲部: Addition of Authorized Persons and Signature Specimens 新增獲授權人士及簽署式樣We hereby confirm to add the authorized signature(s) of the following person(s) to the existing Authorized Signatory List.
吾等現確定於現有之授權人簽名式樣清單中加入下列獲授權人士之簽署。(1) Name 姓名 : _____ Signature
Position 職銜 : _____ 簽署式樣 : _____(2) Name 姓名 : _____ Signature
Position 職銜 : _____ 簽署式樣 : _____

Effective Date 生效日期 : _____

Part B 乙部分: Deletion of Authorized Persons 刪除獲授權人士We hereby confirm to void the authorization of the signature(s) by the following persons(s).
吾等現確定刪除下列人士之授權簽署。

(1) Name 姓名 : _____ Position 職銜 : _____

(2) Name 姓名 : _____ Position 職銜 : _____

Effective Date 生效日期 : _____

Part C 丙部分: Declaration 聲明

We hereby confirm the above changes for the purpose of handling all Occupational Retirement Scheme related matters including any correspondences, forms etc., and any documents signed by any of the (these) new authorized person(s) stated in Part A has binding effect on our Company.

吾等謹此確定上述更改以處理有關本公司之職業退休計劃事宜包括信件及表格等，並同意對上述甲部分之新增獲授權人士所簽署之有關文件負責。

Authorized signature
認可簽署Company chop
公司印鑑

Name 姓名 : _____

Position 職銜 : _____

Date 日期 : _____