






Dear Sir:

There are 5 attachments in this file as bellowing:

-  1_POA
-  2_AGENT_FORM
-  3_PROXY STATEMENT
-  4_PROXY STATEMENT FOR TAX REFUND
-  5_Check list

1. Power of Attorney-:



It is the one of the 2 items need to be consularized.

All the 3 Items including:

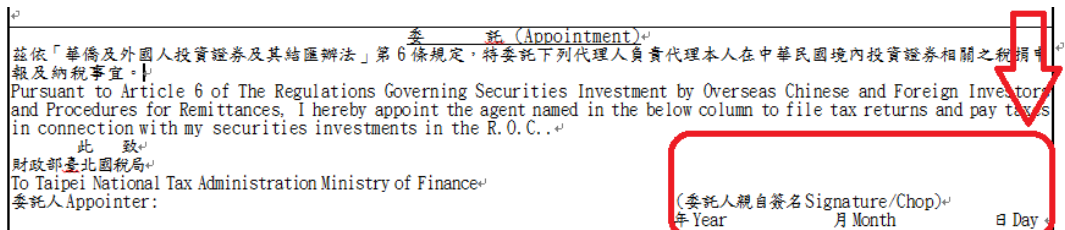
(1)your signature(must be the same with the signature in the passport)

(2)Power of attorney

Foreign national residing outside of the R.O.C. he or she shall present copies of his or her documents authenticated by the competent authority in his or her home country or consularized by an R.O.C. consulate or its functional equivalent in the place where such documents are executed; in either case, for examination of the appointer' s personal data and signature ◦

2. Agent Appointment and Acceptance Form-:

Please sign 3 pages as bellowing:



委 託 (Appointment)

茲依「華僑及外國人投資證券及其結匯辦法」第6條規定，特委託下列代理人負責代理本人在中華民國境內投資證券相關之稅項申報及納稅事宜。

Pursuant to Article 6 of The Regulations Governing Securities Investment by Overseas Chinese and Foreign Investors and Procedures for Remittances, I hereby appoint the agent named in the below column to file tax returns and pay taxes in connection with my securities investments in the R. O. C..

此 致

財政部臺北國稅局

To Taipei National Tax Administration Ministry of Finance

委託人 Appointer:

(委託人親自簽名 Signature/Chop)

年 Year 月 Month 日 Day

Please do not fill in the date!



3. Proxy of Individual Income Tax Statement Application-

Please sign 3 duplicates to me. Thanks!

The purpose of this document is for every time you request to outward the money , then I have to file tax(capital gain in stocks) to the tax government administration, then the tax authorization will give me an approval to make sure that all the tax have been paid.



4. Proxy Statement for Tax Refund Check Application-

Please sign 3 duplicates to me. Thanks!

Taxpayer: (Name in regular script)	Taxpayer's ID No.:
Signature:	Please sign here and signature is the same with your passport
The taxpayer's signature must be the same as the one on the passport. Please submit the passport (or copy) for reference.	

The purpose of this document is for annual individual income tax refund check.



5.Check list -



Watsons' CPA Firm
RichFin Inc.

If you have completed Form 1~4, please mail to me the original copy .

The address and receiver are as following:

ATTN:

7F., No.94, Meilun St., Shilin Dist., Taipei City 111, Taiwan (R.O.C.)

(111 台灣省台北市士林區美崙街 94 號 7 樓)

Watsons' CPA Firm/RichFin Inc.

Miss Lu Su-Chen(盧素珍)