



Authorised Signature Specimen Form

授權簽署式樣表格

Please mark "✓" in the appropriate box. 請於適用的方格內填上 "✓" 號。

PART I. EMPLOYER DETAILS 僱主資料		
Name of Plan 計劃名稱	<input type="checkbox"/> Bank Consortium MPF Plan 銀聯信託強積金計劃	Participating Plan No. 參與計劃編號
	<input type="checkbox"/> Bank Consortium Industry Plan 銀聯信託行業計劃	
Name of Company 公司名稱	English	
	中文	

Note: Please either complete Part II or Part III.
備註: 請選擇填寫第II或第III部份。

PART II. UPDATE AUTHORISED SIGNATURE SPECIMEN 更新授權人簽署式樣

I / We authorise any [one / two*] of the following person(s) to sign on behalf of the Company any document(s) and / or give instructions in relation to the operation of the Participating Plan (but excluding any document(s) authorising the removal or addition of authorised signatory(ies)). I / We also agree that such documents signed by the following person(s) will have binding effect on the Company. This update authorised signature specimen will supersede all previous version.

本人 / 吾等現授權下列任何 [一位 / 兩位*] 人士代表本公司向銀聯信託有限公司簽署任何文件及 / 或為參與計劃之行政運作作出指示 (但不包括任何有關增加或刪除授權人之文件)。本人 / 吾等並同意對下列人士代表所簽署之有關文件負責。此更新授權人簽署式樣將取替原有之授權簽名式樣。

Effective Date	生效日期	:	—	—	(D日—M月—Y年)
(1) Name	姓名	:	_____		
Title	職銜	:	_____		
HKID Card / Passport* No.	香港身份證 / 護照*號碼	:	_____	Specimen Signature	: _____
			(Please provide a copy 請附上副本)	簽署式樣	
(2) Name	姓名	:	_____		
Title	職銜	:	_____		
HKID Card / Passport* No.	香港身份證 / 護照*號碼	:	_____	Specimen Signature	: _____
			(Please provide a copy 請附上副本)	簽署式樣	
(3) Name	姓名	:	_____		
Title	職銜	:	_____		
HKID Card / Passport* No.	香港身份證 / 護照*號碼	:	_____	Specimen Signature	: _____
			(Please provide a copy 請附上副本)	簽署式樣	
(4) Name	姓名	:	_____		
Title	職銜	:	_____		
HKID Card / Passport* No.	香港身份證 / 護照*號碼	:	_____	Specimen Signature	: _____
			(Please provide a copy 請附上副本)	簽署式樣	

PART III. ADDITION / REMOVAL OF AUTHORISED SIGNATORY(IES) 增加 / 刪除授權人

Effective Date 生效日期 : _____ (D日—M月—Y年)

The following person(s) is / are added to the latest authorised signatory list. 下列人士被獲准包括在最近期之授權簽名表內。

A. Addition 增加

(1) Name	姓名	:	_____		
Title	職銜	:	_____		
HKID Card / Passport* No.	香港身份證 / 護照*號碼	:	_____	Specimen Signature	: _____
			(Please provide a copy 請附上副本)	簽署式樣	
(2) Name	姓名	:	_____		
Title	職銜	:	_____		
HKID Card / Passport* No.	香港身份證 / 護照*號碼	:	_____	Specimen Signature	: _____
			(Please provide a copy 請附上副本)	簽署式樣	

The following person(s) is / are removed from the latest authorised signatory list. 下列人士被刪除於最近期之授權簽名表內。

B. Removal 刪除

- (1) Name 姓名 : _____
Title 職銜 : _____
- (2) Name 姓名 : _____
Title 職銜 : _____
- (3) Name 姓名 : _____
Title 職銜 : _____

PART IV. PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

The personal data collected from you will only be accessed and handled by properly authorised staff of Bank Consortium Trust Company Limited ("BCT") and its properly authorised service providers and will be used for processing the instructions of this form; administering and managing the contributions and accrued benefits under the Participating Plan; compliance with applicable laws and regulations; marketing our products or services to you; any other purpose relating to the above; and the carrying out of matching procedures with any other personal data for the purpose of running a pension and trust business. If required by law or relevant regulations, BCT may provide such personal data to governmental bodies, regulators or other third parties. If there is any change in the information so provided, BCT should be notified as soon as practicable. Failure to provide the information requested may result in BCT being unable to process the instructions. To access or correct your personal data held by BCT or to request BCT not to use such personal data for direct marketing purposes, please write to the Data Protection Officer at BCT, 18/F Cosco Tower, 183 Queen's Road Central, Hong Kong.

從您收集之個人資料，僅供銀聯信託有限公司（「銀聯信託」）正式授權之職員及服務供應商使用及處理，並且會被用作處理此表格之指示；處理和管理參與計劃下之供款及累積權益；遵守法律及規例；向您推銷本公司之產品或服務；與上述有關之任何其他用途；及為經營退休計劃及信託業務而與任何其他個人資料進行核對程序。如因法律或相關規例規定，銀聯信託可向政府機關、監管機構或其他第三者提供有關個人資料。如所提供之資料有任何更改，請在可行的情況下儘快通知銀聯信託。未能提供所需資料可能導致銀聯信託不能處理有關指示。要查閱或更改銀聯信託所持有您的個人資料或要求銀聯信託不再使用其個人資料作直銷之用，請以書面聯絡銀聯信託之資料保護主任（香港皇后大道中183號中遠大廈18樓）。

PART V. DECLARATION AND SIGNATURE 聲明及簽署

- (1) I / We confirm that I / we have obtained the consent of the above person(s) with regard to the information provided herein above to BCT.
- (2) I / We confirm that the updated particulars of the authorised signatory(ies) provided under Part II of this form will supersede that of the authorised signatory lists previously provided to BCT.
- (3) I / We further undertake to indemnify BCT and keep BCT, as trustee, indemnified against all claims, demands, actions, proceedings, losses, damages, liabilities, cost and expenses of whatever nature which may be brought against BCT arising out of or in connection with BCT's reliance on the information herein provided.
- (4) I / We declare that to the best of my / our knowledge and belief, the information given in this form and / or its attachment(s), if any, is correct and complete.

- (1) 本人 / 吾等確認本人 / 吾等已獲上述人士之同意向銀聯信託提供有關上述人士的資料。
- (2) 本人 / 吾等並確認在此表格第II部份內所提供的授權簽署者之更新資料將取代以往提供予銀聯信託之授權簽名表之有關資料。
- (3) 本人 / 吾等並承諾，倘若銀聯信託作為受託人，因上述申報之資料而招致任何形式的損失、損害及支出，或因此而涉及任何申索、要求、法律程序以及需要負上任何責任，我們均會即時賠償銀聯信託的一切有關開支及損失。
- (4) 本人 / 吾等聲明，盡本人 / 吾等所知及所信，本表格及隨附之文件（如有）所提供的資料均屬正確無訛且無缺漏。

S.V.

Authorised Signature(s) with Company Stamp
有效簽署及公司印章

Date (D / M / Y)
日期（日 / 月 / 年）

Name 姓名 : (1) _____ (2) _____

Title 職銜 : (1) _____ (2) _____

Warning : Section 43E of the Mandatory Provident Fund Schemes Ordinance makes it an offence to make a false or misleading statement in a material respect in any document given to an approved trustee in connection with such Ordinance.

注意 : 《強制性公積金計劃條例》第43E條訂明，如在該條例有關連的方面而給予核准受託人的任何文件中在要項上作出虛假或誤導性的陳述，即屬違法。

Notes 備註 :

- For Corporation, this form needs to be signed by the director(s). 倘為法人公司，本表格必須由董事簽署。
- For Sole Proprietorship, this form needs to be signed by the Sole Proprietor. 倘為獨資經營公司，本表格必須由獨資經營者簽署。
- For Partnership, this form needs to be signed by all partners. 倘為合伙經營公司，本表格必須由所有合伙人士簽署。

BCT USE ONLY 銀聯信託專用

Date Received:

Input By:

Verified By:

Remarks: