

委 託 書 (Proxy)

中華民國 年 月 日 (Date of Application)

本人_____茲委託_____君憑其身分證正本及本委託書據以向 貴公司辦理_____事項，若因此產生法律責任由本人全權負責，特立委託書為憑。

I, shareholder of your corporation, hereby appoint_____ as my attorney to apply for_____ to your corporation with his/her own ID and this proxy. I will be liable for any disputes arising from this.

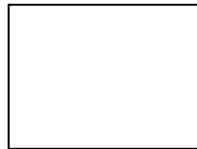
此致

Sincerely,

長榮海運股份有限公司股務課

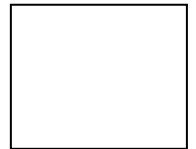
Shareholders' Affairs Section, Evergreen Marine Corporation

委託人(股東) :
Principal (Shareholder)
身分證統一編號 :
ID No.
聯絡電話 :
Tel. No.
地址 :
Address



(原留印鑑)
stamp with
specimen chop

受託人 :
Attorney authorized
身分證統一編號 :
ID No.
聯絡電話 :
Tel. No.
地址 :
Address



(蓋章)
stamp