

法人指派書

本公司為貴公司之法人股東，茲指派○○○君為代表人，行使有關股東之權利，並得被推為董事。

此致

_____有限公司

法人股東：_____有限公司

公司印

法人股東負責人：

印

中 華 民 國 年 月 日

Designation of Representatives

As a juristic person shareholder of [Name of Invested Company], we, [Name of the shareholder], hereby designate [Name of the representative] as representative to exercise the rights of shareholders and can be elected as director.

TO [Name of Invested Company]

Name of the shareholder (Seal) : _____

Company
Seal

Name of the responsible person (Seal) : _____

Seal

Date: _____