



Ontario

MINISTRY OF PUBLIC AND BUSINESS SERVICE DELIVERY

Ministère des Services au public et aux entreprises

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: / Pays :

Canada

This public document / Le présent acte public

2. has been signed by / a été signé par

3. acting in the capacity of / agissant en
qualité de

Notary Public

4. bears the seal / stamp of / est revêtu du
sceau / timbre de

Notary Public

Certified
Attesté

5. at / à

Toronto, Ontario

6. the / le **2025-08-19**

7. by / par

Managanagan

8. N° / sous n°

9. Seal / stamp / Sceau / timbre :

10. Signature / Signature :



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委托书

委托人：[Name] 性别：女，出生日期：19[]月[]月[]日，中国国籍

身份证号：[] 护照编号：[] 联系电话：[]

受托人：[Name] 性别：男，出生日期：19[]年[]月[]日，

身份证号：[] 联系电话：[]

委托事项：

本人由于近期长时间不在国内，不能回国亲自办理。特委托[Name]代为办理本人名下中信银行账户相关事宜，包括但不限于激活银行卡，转账，网银相关事宜，以及销户等所有银行业务。

对受托人办理上述事项过程中所提供和签署的所有相关文件以及做出的所有决定，我均认可，并由我承担相应的法律责任。

委托期限：自签字之日起至上述事项办完为止。

受托人有转委托权。

委托人（签名）

日期：2025.08.16

I was personally present

when the document was signed

Notary Public

Aug. 16, 2025



Power of Attorney

Principal: ~~Principal~~ gender: female, date of birth: Jan 13, 1980 ~~nationality~~ nationality

ID number: ~~number~~ ~~number~~ passport number: ~~number~~ ~~number~~ Tel.: ~~1~~ Tel.: ~~1~~

Trustee: ~~gender~~ ~~gender~~ date of birth: ~~1980~~

ID number: ~~ID number~~ ~~ID number~~

Entrusted matters:

I, ~~Principal~~ due to being abroad for an extended period recently and unable to return to China to personally handle the matter. I hereby authorize ~~Trustee~~ to handle all matters related to my China CITIC Bank accounts under my name, including but not limited to activating bank cards, transferring funds, handling online banking matters, and closing accounts.

I acknowledge all relevant documents provided and signed by the trustee during the process of handling the above matters, as well as all decisions made, and I assume corresponding legal responsibilities.

Term of the power of attorney: From the date of signature until all the above-mentioned bank related matters have been completed.

The trustee has the right to further delegate.

Principal (Signature): [Signature]

Date: 2025.08.16

Translator:

~~Translator~~ ~~Translator~~

~~Translator~~ ~~Translator~~

~~Translator~~ ~~Translator~~ No.: 3 No

