

Shareholder name

Power of Attorney Holder name

1. CERTIFICATE OF NON-RECOVATION OF POWER OF ATTORNEY

I, Full Name of Power of Attorney Holder

of Town/City

Hereby Certify

1. THAT I am the Attorney of Full Name of Shareholder

under and by virtue of a Power of Attorney dated the 20 given to me by him/her/them.

2. THAT I have executed the transfer of stock/shares hereby as Attorney under the said Power of Attorney and pursuant to the powers thereby conferred upon me.

3. THAT I have not received any notice or information of the revocation of said Power of Attorney by death or otherwise and I verily believe that same to be in full force and effect.

Signed at Town/City

dated 20

Signature of Power of Attorney Holder

2. POWER OF ATTORNEY DETAILS

Please tick one: Mr Mrs Miss Ms Other

First Name	
Middle Name(s)	
Surname	
Date of birth	COMPULSORY
Country of birth	COMPULSORY
Residential address	
Town/City	Post code
Postal address	
Town/City	Post code
Phone (business)	Phone(home)
Mobile	Fax
Email	

Provide a clear and certified copy of a passport in the name of the Power of Attorney Holder.

Is the Power of Attorney Holder a US resident for tax purposes?

No Yes – see below for guidance

Is the Power of Attorney Holder a US citizen?

No Yes – see below for guidance

If the Power of Attorney Holder is a US resident for tax purposes or a US citizen but you, as the Account Holder/Shareholder, are not a US resident for tax purposes or a US citizen, a W-8 BEN must be completed in your name and a W-9 must be completed in the name of the Power of Attorney Holder.

If the Power of Attorney Holder is a US resident for tax purposes or a US citizen and you, as the Account Holder/Shareholder, are also a US resident for tax purposes or a US citizen, a W-9 must be completed in your name and a W-9 must be completed in the name of the Power of Attorney Holder.

Refer to the “Download Forms” page on the Direct Broking website to obtain a W-8-BEN or W-9 form.

2. WHAT'S NEXT?

Please attach a clear copy of the Power of Attorney to this form and return both to Direct Broking.

POST: Direct Broking, PO Box 1118, Wellington, 6140, New Zealand