

**SAMPLE WORDING FOR POWER OF ATTORNEY - QI
AUTHORISATION TO COVER NOMINEE COMPANIES FOR THE
PURPOSES OF DIVIDEND WITHHOLDING TAX**

_____, a company incorporated under
the laws of _____ and having offices at

(hereinafter called the “Company”), hereby appoints

(hereinafter called the “Attorney”) as its attorney-in-fact with power in the
name and on behalf of the Company to do all or any of the following acts:-

- a) apply to the Revenue Commissioners for authorisation to act as a Qualifying Intermediary for the purposes of *Chapter 8A of Part 6 of the Taxes Consolidation Act, 1997 (as amended)* (hereinafter called the “Act”), which application will, as a result of this Power of Attorney, be considered additionally to be an application from the Company;
- b) enter into an agreement with the Revenue Commissioners to enable authorisation of the Attorney and, as a result of this Power of Attorney, of the Company to act as a Qualifying Intermediary for the purposes of the Act;
- c) execute (either under hand or under seal) any declaration, affidavit, schedule, bond, guarantee, return or other document or assurance for the purposes of the Act on behalf of the Company
- d) operate in full the provisions of the Act on behalf of the Company;
- e) authenticate and obtain recognition of this Power of Attorney and to file and register the same as the Attorney thinks fit;
- f) delegate in such manner as the Attorney may think fit any of the powers hereby conferred and revoke or vary any such delegation; and
- g) do all or any acts without exception which may be done by the Company pursuant to the provisions of *Chapter 8A of Part 6 of the Taxes Consolidation Act, 1997* as amended to date or as otherwise hereinafter may be amended altered or substituted.

The Company hereby ratifies and agrees to confirm all acts done or caused to be done in exercise of the powers hereby conferred, including whatever is done between the revocation by any means of the powers so known to the Attorney or any delegate of the Attorney exercising the same and the Company further agrees that this Power of Attorney shall at all times conclusively bind the Company in favour of any third party who has not received notice of the revocation hereof.

The Seal of _____ was hereunto affixed
this _____ day of _____, 200 _____ in the presence of

(1) _____

(2) _____