



Special POA No.	Valid Until <sup>(iii)</sup>

**KNOW ALL MEN BY THESE PRESENTS that I, (APPOINTOR)<sup>(i)</sup>**

First name/s	Surname	DOB
Address	Phone	Email

am desirous of appointing an attorney to attend to certain matters on my behalf in the Cook Islands

**AND I HEREBY NOMINATE CONSTITUTE AND APPOINT (APPOINTEE)<sup>(ii)\*</sup>**

First name/s	Surname	DOB
Address	Phone	Email

**\* NOTE: MUST reside in the Cook Islands**

(hereinafter called "my attorney") to do all such things as I could do if personally present in the manner hereinafter set forth:

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**AND I DECLARE** that no person or persons, corporation or corporations dealing with my attorney shall be concerned to see or enquire as to the propriety or expediency of any matter, act, deed or thing which my attorney may do or agree to do or perform in name by virtue of these presents.

**AND I DECLARE** that whatsoever my attorney shall do or perform to be done by virtue of these presents **I HEREBY AGREE** to allow, ratify and confirm.

**AND I DECLARE** that this authority shall be deemed to remain in full force for a term of up to five (5) years from the date of registration, or unless sooner cancelled or revoked<sup>(iii)</sup>.

**AND I DECLARE** the above information to be true and correct.

**DECLARED** at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
**Signature of Appointor<sup>(i)</sup>**

\_\_\_\_\_  
**Witness (Deputy) Registrar/Justice of the Peace/Solicitor**

<b>OFFICE USE ONLY</b>		<b>PAYMENT DETAIL</b>
<b>PROOF OF IDENTITY</b>		
Each Appointor <sup>(i)</sup> and Appointee <sup>(ii)</sup> MUST provide certified true copies of at least two of the following; whereby one must include a current Photo-ID:		Fee: NZD \$25.00
(i)	(ii)	Receipt No: _____
<input type="checkbox"/>	Passport	Date: _____
<input type="checkbox"/>	Driver Licence	Officer: _____
<input type="checkbox"/>	Birth Certificate	
<input type="checkbox"/>	Marriage Certificate	
<input type="checkbox"/>	Other (please state)	