

# 委 托 书

## POWER OF ATTORNEY

就我公司，\_\_\_\_\_，与\_\_\_\_\_诉讼  
一案，特委托\_\_\_\_\_作为  
我公司的诉讼代理人。上列诉讼代理人的代理权限为全权代理，并有特别授权：  
代为调查、代为提起诉讼、出庭、提供证据、自行和解；承认或放弃或变更诉讼  
请求；代为提起反诉和上诉；代为申请执行、签署有关文件、转委托等。

As for the lawsuit between our company, \_\_\_\_\_  
\_\_\_\_\_, and the defendant company, \_\_\_\_\_  
\_\_\_\_\_, I/we, on  
my/our own behalf, do hereby appoint \_\_\_\_\_  
\_\_\_\_\_ to be my/our true agents *ad litem* to  
engage in litigation, giving and granting unto the said agents full power  
and authority especially including to investigate, file the lawsuit,  
appear in court, provide evidence, conciliate, confirm, relinquish or  
modify the claims, make counterclaims, appeal, request enforcement, sign  
legal documents, and to re-assign Power of Attorney.

授权代表签字/Signature by Representative

\_\_\_\_\_

签字日期/(M/D/Y)

\_\_\_\_\_