For Reference Only

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FORM NO. W4.1

Letter of Authorization
by Sole Executor to Trust Corporation

IN THE HIGH COURT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION COURT OF FIRST INSTANCE

IN THE ESTATE of (name) late of (address), (marital status), deceased. ("the Deceased") and

IN THE MATTER of Section 83(1) of the Trustee Ordinance (Cap.29)

TO THE HIGH COURT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION:

WHEREAS the Deceased died at (place of death) on (date of death), having made and executed *his/her last Will dated, whereof *he/she appointed A.B. the sole *executor/executrix and named C.D. the sole residuary legatee and devisee therein.

NOW I, A.B. (occupation), of (address), the sole *executor/executrix named in the Will of the Deceased hereby authorize, request and consent to (name of the trust corporation) of (address), to apply for letters of administration (with the Will annexed) to be granted to them by the Court of First Instance of the High Court of the Hong Kong Special Administrative Region in respect of the above estate.

IN WITNESS whereof I have hereunto set my hand and seal this (date).

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SIGNED, SEALED AND DELIVERED, etc. (see Form No. L2.1)

Note:

*Delete or adapt as appropriate.