

**Dated**

**20**

\_\_\_\_\_ as Donor

and

\_\_\_\_\_ as Attorney

and

\_\_\_\_\_ as Alternate Attorney

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**POWER OF ATTORNEY BY A SOLE DIRECTOR OF  
AN INCORPORATED CONVEYANCING FIRM**

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# POWER OF ATTORNEY BY A SOLE DIRECTOR OF AN INCORPORATED CONVEYANCING FIRM

**THIS POWER OF ATTORNEY** is dated the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_ and is made under Schedule 1 ("Schedule 1") of the Lawyers and Conveyancers Act 2006 ("Act") by me \_\_\_\_\_ of \_\_\_\_\_, Principal/Director and as a Conveyancing Practitioner holding a practising certificate and being the only director of \_\_\_\_\_ (trading as \_\_\_\_\_) an incorporated Conveyancing firm ("Incorporated Conveyancing Firm").

**1. I APPOINT** \_\_\_\_\_ of \_\_\_\_\_, Principal/Director of \_\_\_\_\_ Limited as a Conveyancing Practitioner entitled to practise on their own account to be my attorney. This appointment is joint and several and either attorney may exercise and perform in my name during the periods specified in clause 4, the powers and duties set out in clause 10 of Schedule 1, namely:

- (a) To act as the board of the Incorporated Conveyancing Firm;
- (b) To become actively involved in the provision by the Incorporated Conveyancing Firm of regulation services;
- (c) To perform my duties in respect of the Incorporated Conveyancing Firm's trust account or accounts;
- (d) If the case is one to which clause 7 of Schedule 1 of the Act applies, to dispose of my shares in the Incorporated Conveyancing Firm in such manner and on such terms as my attorney thinks fit;
- (e) To do all things necessary for, or incidental to, the exercise of those powers in accordance with and subject to the Act and all rules and regulations made under the Act.

**2. I ALSO APPOINT** \_\_\_\_\_ of \_\_\_\_\_, Principal/Director of \_\_\_\_\_ Limited as a Conveyancing Practitioner entitled to practise on their own account to act as an alternate attorney jointly and severally if more than one, to exercise the powers and duties set out in clause 1 where the person or persons appointed under clause 1 is for the time being unable or unwilling to act.

3. **THE** periods for which this Power of Attorney is given are as set out in clause 8 of Schedule 1.
4. **MY** attorney must not begin to act under this Power of Attorney until the provisions of clause 21(2) of Schedule 1 have been complied with.
5. **THIS** Power of Attorney is given on and subject to the terms, conditions, restrictions, and provisions for revocation, contained in all applicable clauses of Schedule 1 and all of such applicable clauses are included in and form part of this instrument.
6. **NO** person dealing with my attorney need be concerned to see or enquire as to the propriety or expediency of anything which my attorney may do or purport or agree to do, in my name by virtue of this instrument.
7. **I AGREE** to ratify and confirm everything that my attorney lawfully does or causes to be done under this Power of Attorney.
8. **ANY** reference in this instrument to "my attorney" includes, whenever the context permits, my attorney or attorneys whether original, alternate or substitute.
9. **I REVOKE** any previous power of attorney which I have given pursuant to Schedule 1 of the Act.

**SIGNED** by \_\_\_\_\_ [full name]

\_\_\_\_\_

as Donor in the presence of:

Witness signature \_\_\_\_\_

Witness full name \_\_\_\_\_

Witness occupation \_\_\_\_\_

Witness address \_\_\_\_\_

I/We, \_\_\_\_\_ and

\_\_\_\_\_

being a Conveyancing Practitioner/Conveyancing Practitioners **CONSENT / EACH CONSENT** to my/our appointment as attorney [joint and severally], such consent/consents having been given before the execution of this instrument by the donor of the Power of Attorney.

Signature \_\_\_\_\_  
 \_\_\_\_\_ (full name) Date

Signature \_\_\_\_\_  
 \_\_\_\_\_ (full name) Date