



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

<b>POWER OF ATTORNEY BY A SOLE DIRECTOR OF AN INCORPORATED CONVEYANCING FIRM</b>		
This Deed is dated: ("Act) by;		and is made under Schedule 1 ("Schedule 1") of the Lawyers and Conveyancers Act 2006
Me (full names)		
Of (area)	As a Conveyancing Practitioner holding a practising certificate and providing conveyancing services in New Zealand	
As the sole director of	an incorporated Conveyancing firm ("Incorporated Conveyancing Firm").	
In my capacity as		
<b>HEREBY APPOINT:</b>		
Full name of appointee:		
Of (area and name of firm)		
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 a, namely;		
<ul style="list-style-type: none"> <li>a) To act as the board of the Incorporated Conveyancing firm;</li> <li>b) To become actively involved in the provision by the Incorporated Conveyancing Firm of regulation services;</li> <li>c) To perform my duties in respect of the Incorporated Conveyancing Firm's trust account or accounts;</li> <li>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 a manner and on such terms as my attorney thinks fit;</li> <li>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.</li> </ul>		
<b>I ALSO APPOINT;</b>		
Full name of appointee:		
Of (area and name of firm)		
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 of persons appointed under clause 1 is for the time being, unable or unwilling to act.		
<i>Witness signature confirming donor signed in their presence (P3).</i>  Signature: _____ <i>Donor</i>	I consent to my appointment, consent having been given before the execution of this instrument by the donor of the Power of Attorney.  Signature: _____ <i>Attorney</i>	I consent to my appointment, consent having been given before the execution of this instrument by the donor of the Power of Attorney.  Signature: _____ <i>Alternate Attorney</i>



- The periods for which this power of attorney is given are as set out in Clause 8 of Schedule 1.
- 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.
- 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 a and all of such applicable clauses are included in and form part of this instrument.
- 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.
- I agree to ratify and confirm everything that my attorney lawfully does or causes to be done under this Power of Attorney.
- Any reference in this deed to my attorney includes, whenever the context permits, my attorney or attorneys whether original, alternate or substitute.
- I revoke any previous power of attorney which I have given pursuant to Schedule 1 of the Act.

Signed by

as donor in the presence of:

\_\_\_\_\_  
**Signature:**

*Witness*

<b>Witness Full Name</b>	
<b>Witness Occupation</b>	
<b>Witness Address</b>	