

授权委托书

Power of Attorney

鉴于本公司已与百安居（百安居（中国）投资有限公司及其在中国的各关联公司）签订了《供应商采购合同》（下称“采购合同”），为便于双方履行采购合同项下的义务并在履行过程中对采购合同进行必要的补充或修改，本公司特此指定【_____】（“授权代表”），身份证号码【_____】，有权就双方业务往来（包括但不限于促销活动（定义见采购合同），促销活动内容及参加促销活动的商品价格，服装费，促销人员派遣以及送货，收退货等具体事宜）作为本公司的代表与百安居进行联系，包括但不限于签署关于促销活动以及送货，收退货事宜相关的书面文件。在签署前述书面文件时，授权代表应当在其上签名并加盖本公司指定印章【_____】（业务专用章或办事机构公章等）（“指定印章”）。该授权代表签字样本及本公司指定印章样本见下

如本公司需要变更授权或指定印章，该变更应自百安居（中国）投资有限公司确认收到本公司就变更事宜出具的书面通知以及格式和内容与本授权委托书一致的新授权委托书原件时生效。

Whereas we have executed the Vendor Buying Agreement (herein after referred as the "VBA") with B&Q (as defined in the VBA). To facilitate the performance of the VBA and make necessary supplements and amendments to the VBA during the performance thereof, hereby delegate 【 _____ 】 (" Authorized Representative "), of whom the ID No is 【 _____ 】, with the power to conduct, on behalf of this company, the correspondences with B&Q Companies with respect to the business operation (including but not limited to Special Display of the Product. Promotion Activities Display, 〈as defined in the VBA〉 , the contents of the promotion activities and prices of the Product participating in the promotional activities. Service Fee, dispatch of the promoters, delivery, acceptance and return of the Product). When entering into the foregoing written documents, the Authorized Representative shall sign or chop the designated chop of this company 【 _____ 】 (chop for operation or branch chop etc.) (the " Designated Chop ")on the same. The samples of the signature of the Authorized Representative and the Designated Chop are set in below.

If we need to change the Authorized Representative or the Designated Chop, such change shall take effect when B&Q Investment receive the written notice regarding such change and a new power of attorney in such form and contents as this Power of Attorney issued by this Company.

【公司名称】（盖章） Company Name (Company Chop)	授权代表签字式样 Signature Sample of the Authorized Representative	规定印章样本 Specimen of Designated Chop
【 】年【 】月【 】日 【 】		