

# Power of attorney by a sole director of an incorporated law firm

**THIS DEED** is dated the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ and is made under Schedule 1 ("Schedule 1") of the Lawyers and Conveyancers Act 2006 ("Act") by me \_\_\_\_\_ a lawyer holding a practising certificate as a barrister and solicitor and being the only director of \_\_\_\_\_ Limited, an incorporated law firm ("Incorporated Law Firm").

◀ **Date**

◀ **Donor**

**1. I APPOINT** \_\_\_\_\_ a barrister and solicitor or barristers and solicitors\* entitled to practise on his/her/their\* own account my attorney/attorneys\* jointly and severally if more than one to exercise and perform in my name during the periods specified in clause 3, the powers and duties set out in clause 10 of Schedule 1, namely:

◀ **Attorney**

\* Strike out whichever alternative is inapplicable

- (a) To act as the board of the Incorporated Law Firm; and
- (b) To become actively involved in the provision by the Incorporated Law Firm of regulated services; and
- (c) To perform my duties in respect of the Incorporated Law Firm's trust account or accounts; and
- (d) If the case is one to which clause 8(g) of Schedule 1 of the Act applies, to dispose of my shares in the Incorporated Law Firm in such manner and on such terms as my attorney thinks fit; and
- (e) To do all things necessary for, or incidental to, the exercise of those powers
- (f) In accordance with and subject to the Act and all rules and regulations made under the Act.

**2. I ALSO APPOINT** \_\_\_\_\_ a barrister and solicitor or barristers and solicitors\* entitled to practise on his/her/their\* own account as an alternate or alternates of my 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/are\* for the time being unable or unwilling to act.

◀ **Alternate**

- 3.** The periods for which this power of attorney is given are as set out in clause 8 of Schedule 1 as amended by section 9(1) of the Lawyers and Conveyancers Amendment Act 2012.
- 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 Deed.

- 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 Deed.
- 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 Deed 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 or to section 70 of the Law Practitioners Act 1982.

**IN WITNESS WHEREOF** this Deed has been executed on the date specified above

**SIGNED** by the above named \_\_\_\_\_

in the presence of:

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

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

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

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

We \_\_\_\_\_  
\_\_\_\_\_

all being lawyers **EACH CONSENT** to our appointment as attorney/s or alternate/s as the case may be, such consents having been given before the execution of this Deed by the donor of the power of attorney.

Name (please print) \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name (please print) \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_