

英屬開曼群島商現代財富控股有限公司

Modernity Financial Holdings, Ltd.

董事願任同意書 Consent to Serve as Director

本人同意擔任英屬開曼群島商現代財富控股有限公司董事，任期自中華民國 年 月 日至中華民國 年 月 日止，計 3 年。

I hereby consent to serve as a Director of Modernity Financial Holdings, Ltd., with the term of office commencing on _____ (YYYY/MM/DD) and ending on _____ (YYYY/MM/DD), for a total term of three (3) years.

立同意書人：_____ (簽名或蓋章)

Signature

身分證字號：_____

National ID No./Passport No.

備註：

- 一、請以每一位董事(獨立董事)、監察人填列一張董事(獨立董事)、監察人願任同意書，董事長應另填列一張董事長願任同意書；或董事(獨立董事)、監察人、董事長合併填列於同一張願任同意書，並分別由其本人簽名或蓋章。

This Consent to Serve shall be completed separately by each Director (including Independent Directors) and Supervisor. The Chairman shall complete a separate Consent to Serve as Chairman. Alternatively, Directors (including Independent Directors), Supervisors, and the Chairman may be listed on the same consent form, provided that each individual signs or affixes his/her seal separately.

- 二、股份有限公司之董事，依公司法第 8 條第 1 項規定為公司之負責人；依同條第 2 項規定，監察人在執行職務範圍內，亦為公司之負責人。

Pursuant to Article 8, Paragraph 1 of the Company Act, the directors of a company limited by shares are deemed responsible persons of the company. Pursuant to Paragraph 2 of the same Article, supervisors are also deemed responsible persons within the scope of their duties.

- 三、依公司法第 23 條規定，公司負責人應忠實執行業務並盡善良管理人之注意義務，如有違反致公司受有損害者，負損害賠償責任。對於公司業務之執行，如有違反法令致他人受有損害時，對他人應與公司負連帶賠償之責。

Pursuant to Article 23 of the Company Act, responsible persons of a company shall faithfully conduct the company's business and exercise the duty of care of a good administrator. Any violation resulting in damage to the company shall give rise to liability for damages. Where the execution of company business violates applicable laws or regulations and causes damage to a third party, the responsible persons shall be jointly and severally liable with the company for compensation.

- 四、依稅捐稽徵法第 24 條規定，公司負責人欠繳應納稅額達一定金額，得由司法機關或財政部函請內政部入出境管理局限制其出境；如有隱匿或移轉財產、逃避稅捐執行之跡象者，稅捐稽徵機關得聲請法院就其財產實施假扣押，並免提供擔保。

Pursuant to Article 24 of the Tax Collection Act, where a responsible person of a company fails to pay tax payable in an amount exceeding the statutory threshold, the judicial authority or the Ministry of Finance may request the National Immigration Agency of the Ministry of the Interior to impose restrictions on exit from the country. Where there is evidence of concealment or transfer of assets or evasion of tax enforcement, the tax collection authority may petition the court for provisional attachment of such assets without the need to provide security.