

Power of Attorney

To Whom It May Concern:

I, _____ of _____ (Passport No.),
hereby appoint _____ of _____
(National ID or Passport No.) to conduct and perform the following checked acts as my
attorney-in-fact.

- 1. Ticket Refund Application
(Ticket No.: _____; Refund Application No.: _____)
- 2. Ticket Purchasing Certificate Application
(Ticket No.: _____; Invoice No.: _____)
- 3. Boarding Certificate Application
(Flight/Date: _____; Passenger Name: _____)
- 4. Flight Delay/Cancellation Certificate Application
(Flight/Date: _____; Passenger Name: _____)
- 5. Unaccompanied Minor / Young Passenger Service Application
(Flight/Date: _____; Passenger Name: _____)
- 6. Others: _____
(Flight/Date: _____; Passenger Name: _____)

Sincerely
China Airlines Ltd.

Signature :

Principal: _____ (As Shown on Passport)

Authorized Representative: _____

Tel: Principal _____ ; Authorized Representative _____

Date: _____ (Year) _____ (Month) _____ (Day)

Attached certificates/documents: Photocopy of Passport(Signature Required)

Photocopy of National ID(Signature Required)

The principal agrees that the personal data provided in this form may be processed and used by China Airlines, Ltd. for the purpose of processing the selected application(s). China Airlines will not reveal your personal information to any third parties not related to this service or transaction without your consent. In order to satisfy the purpose of collecting information, and China Airlines' legal and commercial purposes or related business requirements, China Airlines will continue to keep your customer information for the necessary time. When destroying customer data, we will adopt commercially reasonable and technically feasible measures in accordance with relevant laws to ensure that the personal data cannot be returned or cannot be reproduced.