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FORM NO. W4.4

Letter of Consent by Residuary
Legatee and Devisee to the Appointment of Trust Corporation
by another Residuary Legatee and Devisee

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE

IN THE ESTATE of (name) late of (address),
(marital status), deceased (“the Deceased”)

and

IN THE MATTER of Section 83(2) of the Trustee
Ordinance (Cap.29)

and

IN THE MATTER of Rule 34(2) of the
Non-Contentious Probate Rules (Cap.10A)

TO THE HIGH COURT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION:

WHEREAS the Deceased died at (place of death) on (date of death), having made and executed *his/her last Will dated, whereof *he/she appointed A.B. the sole *executor/executrix and trustee and named C.D. and E.F. the residuary legatees and devisees therein.

AND WHEREAS by a renunciation dated, A.B. duly renounced *his/her right and title to probate and execution of the Will of the Deceased and to letters of administration

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(with Will annexed) of the estate of the Deceased.

AND WHEREAS by a letter of authorization dated, C.D., one of the residuary legatees and devisees named in the Will of the Deceased duly authorized, requested and consented to (name of the trust corporation) of (address), to apply for letters of administration (with the Will annexed) to be granted to them by the Court of First Instance of the High Court of the Hong Kong Special Administrative Region in respect of the estate of the Deceased.

NOW I, E.F., (occupation), of (address), one of the residuary legatees and devisees named in the Will of the Deceased, hereby consent to letters of administration (with the Will annexed) being granted to (name of the trust corporation) in respect of the estate of the Deceased.

IN WITNESS whereof I have hereunto set my hand and seal this (date).

SIGNED, SEALED AND DELIVERED, etc. (see Form No.L2.1)

Note:

*Delete or adapt as appropriate.