



NOTICE OF THE APPOINTMENT OF A COMPANY NOMINEE

STRATA SCHEMES MANAGEMENT ACT 2015 Section 154

Lots registered under a company entity are required to appoint a nominee if the company wishes to exercise voting rights at general meetings. Corporate owners can use this form to appoint a company nominee to be recorded in the Strata Roll in accordance with Section 154 of the Strata Schemes Management Act 2015. The form must be signed by the Director(s) and returned to our office via post, fax or email.

Note: If the appointed company nominee is unable to attend a meeting and wishes to appoint a proxy, a proxy form must be completed by the company entity to take effect for the nominated number of meetings. A company nominee cannot appoint a proxy on the company's behalf.

Date _____

Strata Plan Number _____ Lot Number(s) _____

I/We _____
(Company Trading Name & ACN)

at _____
(Company Address for service of notices)

Hereby appoints and constitutes _____
(Nominee Name)

of _____
(Nominee Address for service of notices)

Nominee's contact numbers _____

as its lawfully appointed and constituted nominee for the purposes of exercising the rights of the company as he or she may be directed from time to time by the company pursuant to the rights vested by virtue of the Strata Schemes Management Act 1996 (as amended) or by any other, Memorandum of Mortgage, Contract, Agreement deed or arrangements entered into by the Company hereto after.

Signature of Authorised Person _____

Name of Person (Block Letters) _____

Office Held _____

Signature of Authorised Person _____

Name of Person (Block Letters) _____

Office Held _____



Company Seal