

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 NO. UNIT/LOT NO.

Pledge

I/we
COMPANY TRADING NAME ACN

at
COMPANY ADDRESS FOR SERVICE OF NOTICES

Hereby appoints and constitutes
NOMINEE FULL NAME NOMINEE'S CONTACT NUMBER

at
NOMINEE ADDRESS FOR SERVICE OF NOTICES

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.

Signatures

Nominee 1

SIGNATURE

FULL NAME

OFFICE HELD

Nominee 2

SIGNATURE

FULL NAME

OFFICE HELD

AFFIX COMPANY
COMMON SEAL