

APPOINTMENT OF COMPANY NOMINEE

To: _____ (name of nominee)

Of: _____

_____ (address for notices)

_____ (name of company)

hereby authorises you in accordance with Section 154 of the Strata Schemes Management Act 2015 to exercise or perform on its behalf any power, authority, duty or function conferred by or under that Act on it as owner of

Lot/s _____ in Strata Plan _____

DATED: _____

SIGNED: _____ SIGNED: _____

NAME: _____ NAME: _____

POSITION: _____ POSITION: _____

(Director/Secretary)

(Director/Secretary)

A company may execute a document without a common seal if the document is signed by

- Two directors of the company; or
- A director and secretary of the company; or
- A sole director who is also the sole secretary of the company