

APPOINTMENT OF COMPANY NOMINEE

Owner Details

The Owners – STRATA PLAN (Strata Plan No.)

I/We

Being a company duly incorporated in the state of

Having its registered office at

hereby nominates, constitutes and appoints

as its lawfully appointed and constituted nominee for lot no. (s)

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 2015 (as amended) or by any other, Memorandum of Mortgage, Contract, Agreement deed, or arrangements entered into by the Company hereto after.

Dated this Day of

The Common Seal of

Was hereto affixed by authority of the Board of Directors in the presence of:

**AFFIX
COMMON
SEAL**

The address for service of notices to the above nominee is:

Name of Secretary

Name of Director/Nominee

Signature of Secretary

Signature of Director/Nominee