

APPOINTMENT OF COMPANY NOMINEE

SECTION 22 and 154 STRATA SCHEMES MANAGEMENT ACT 2015

Company Name:.....
owner of lot:.....
in Strata Plan No:.....
of (address).....
appoints.....

as the Company Nominee in accordance with Section 22 & 154 of the Strata Schemes Management Act 2015. Please note that this information must be recorded on the Strata Roll for this appointment to be valid.

Dated:.....

Executed by the Company pursuant)
to section 127 of the Corporations)
Act 2001 by:)

.....
Sole Director & Secretary/Director

.....
Director/Secretary

Note: This document must be signed by

- a) 2 directors of the company; or*
- b) A director and a company secretary of the company; or*
- c) For a proprietary company that has a sole director who is also the sole company secretary – that director.*