

Proxy Appointment Form - Company Nominee Form

To: The Secretary
The Owners – Strata Plan No _____

From: _____

Dear Sir/Madam,

RE: APPOINTMENT OF COMPANY NOMINEES

For the purpose of Section 122, Chapter 4, Part 3 of the Strata Schemes Management Act 1996, the company authorises:

1. _____, whose Australian address for service of notices is: _____
2. Or in his/her absence _____, whose Australian address for service of notices is: _____
3. Or in his absence _____, whose Australian address for service of notices is: _____

To exercise or perform on its behalf any power, authority, duty or function conferred by or under this Act on the company as owner / mortgagee / covenant chargee* of Lots _____ in Strata Plan No. _____ and to act as the company nominee.

The Common Seal of:

Was hereunto affixed by authority of its Board of Directors in the presence of:

Secretary

Director

Date: _____

**Delete inapplicable title*