

NOTICE OF THE APPOINTMENT OF A COMPANY NOMINEE

STRATA SCHEMES MANAGEMENT ACT 1996

If a Lot is owned in a Company name, the company should, if it wishes to exercise it's voting rights, appoint a person as nominee to vote for it at general meetings of the owners corporation.

Corporate owners can use this form to appoint a company nominee. The form must be signed by the Director(s). Completed forms should be returned to Peter Clisdell Pty Limited, Locked Bag 30, Rockdale DC NSW 2216.

This notice is given under section 118 of the Strata Schemes Management Act 1996.

Strata Plan Number	«Plan_No»
Strata Lot Number	
The Company's Name	
The Name of the Company's Nominee	
The Nominee's address for service of notices	
The Nominee's contact telephone number	
The Company's address for the service of notices (if the same as the nominee, write 'as above')	

Signature of Authorised Person

Signature of Authorised Person

Office Held

Office Held

Name of Authorised Person (Block Letters)

Name of Authorised Person (Block Letters)