



NOTICE OF THE APPOINTMENT OF A COMPANY

NOMINEE STRATA SCHEMES MANAGEMENT ACT 2015

If a Lot is owned in a Company name, the company should, if it wishes to exercise its 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
First Strata Pty Ltd, PO Box 373 Randwick NSW 2031

This notice is given under Section 22 of the Strata Schemes Management Act 2015

| | |
|---|--|
| Strata Plan Number | |
| Strata Lot Number | |
| The Company's Name and ACN | |
| 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**)