



APPOINTMENT OF COMPANY NOMINEE

SECTION 154 OF THE STRATA SCHEMES MANAGEMENT ACT 2015

To: THE SECRETARY
The Owners - Strata Plan No. _____
Address: _____
C/- Precise Property 48/117 Old Pittwater Road, Brookvale 2100
BY EMAIL OR HAND

APPOINTMENT OF COMPANY NOMINEE

_____ ("Company") having the interest specified in the schedule ("Interest") in the lot specified in the schedule ("Lot") authorises the nominee specified in the schedule ("Nominee") to exercise on behalf of the Company any function conferred on the Company by or under the Strata Schemes Management Act 2015 with respect to the Company's Interest in the Lot.

Dated: _____

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

SIGNATURE OF SOLE DIRECTOR AND SECRETARY/DIRECTOR

SIGNATURE OF DIRECTOR / SECRETARY

NAME OF SOLE DIRECTOR AND SECRETARY/DIRECTOR

NAME OF DIRECTOR / SECRETARY

SCHEDULE

1. INTEREST

- Owner
- Mortgagee
- Covenant chargee

2. LOT

Lot Number: _____ Strata Plan Number: _____

3. NOMINEE

Nominee Name: _____

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