



# 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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