



COMPANY NOMINEE – APPOINTMENT FORM

(When a unit is in the name of a Company)

To:

The Secretary

The Owners – Strata Plan No.

C/- Chris Darby Strata

Level 1, 55 Kembla Street

Wollongong NSW 2500

Pursuant to the Strata Schemes Management Act, 1996, as amended, I hereby inform you that the Company Nominee for

Pty Limited (ACN) is:

(full name of nominee)

and the address for services of notice is:

(address of nominee)

Please enter this information on to the Strata Roll of the Owners Corporation.

DATED this day of 20

Director: Pty Limited

Signature of Company Nominee:

(Please note failure by a Company to appoint a Company Nominee and have same recorded on the Strata Roll will disenfranchise the Company from voting either through a nominee or proxy given by the Company.)