

Proxy Appointment Form – Company Nominee Form

To:	The Secretary of the Owners Corporation of Strata Plan Number: _____
From:	_____ _____

Dear Sir/Madam,

RE: APPOINTMENT OF COMPANY NOMINEES

For the purposes of Section 122, Chapter 4, Part 3 of the Strata Schemes Management Act 1996, the company authorises:

1. _____, whose Australian address for service of notices is:

2. Or in his/her absence _____, whose Australian address for service of notices is:

3. _____, whose Australian address for service of notices is:

To exercise or perform on its behalf any power, authority, duty, or function conferred by or under this Act on the company as owner / mortgagee / covenant charge* of Lot/s:

_____ in Strata Plan No.: _____ and to act as the company nominee.

The Common Seal of:

Was hereunto affixed by authority of its Board of Directors in the presence of:

Secretary

Director

Date: _____

* Delete inapplicable title