

Where a lot within a Strata Scheme is owned by a company, a company nominee must be appointed to act on the company's behalf and vote at general meetings.

The name and address of the company nominee will be recorded in the strata roll and they will then be able to vote at general Meetings of the Owners Corporation.

This notice is given under Section 154(1) of the Strata Schemes Management Act 2015 (NSW)

Property Details

Strata Plan No.: _____ Lot No.: _____ Unit No.: _____

Address: _____

Company Details

Company Name: _____

Company ACN: _____

Company's Address for Service of Notices: _____

Contact Details: Ph: _____ Fax: _____ Mobile: _____

Email: _____

Company Nominees Details

Name of Nominee: _____

Nominee's Address for Service of Notices: _____

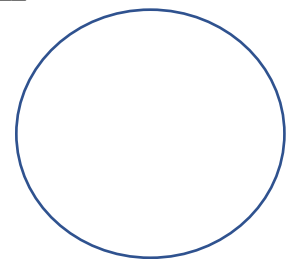
Contact Details: Ph: _____ Fax: _____ Mobile: _____

Email: _____

Dated this _____ day of _____ 20_____

The Common Seal (if any) of _____

(Company trading name)



(Affix Common Seal if any)

was hereto affixed by authority of the Board of Directors in accordance with Section 127 of the Corporations Act, 2001 (CTH) in the presence of:

Name of Secretary

Name of Director / Nominee

Signature of Secretary

Signature of Director / Nominee

Completed notice can be returned to Norwest Strata Management via:

Post: PO Box 8013, Norwest, NSW, 2153 or **Email:** mail@norweststrata.com.au