

# COMPANY NOMINEE - APPOINTMENT FORM

*(When a Unit is in the name of a Company)*

The Secretary  
The Owners – Strata Plan  
C/- Jamesons Group  
PO Box 2001  
SPIT JUNCTION NSW 2088

Lot Number \_\_\_\_\_  
Unit Number \_\_\_\_\_

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 notices is

\_\_\_\_\_  
(address of nominee)

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

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 2009

The Common Seal of  
Pty Limited  
ACN

Was hereunto affixed in  
accordance with a  
resolution of its Board  
of Directors and in the  
presence of:

.....  
Director

.....  
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.)***