

APPOINTMENT OF COMPANY NOMINEE

SECTION 154 STRATA SCHEMES MANAGEMENT ACT 2015

The Secretary
The Owners - Strata Plan No. [NUMBER]
[ADDRESS]

Dear Sir/Madam,

APPOINTMENT OF COMPANY NOMINEE

[COMPANY NAME] ("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:)

.....
Sole Director & Secretary/Director

.....
Director/Secretary

SCHEDULE:

1. **Interest:**

Owner	
Mortgagee	
Covenant chargee	

2. **Lot:**

Lot: [INSERT]
Strata Plan: [INSERT]

3. **Nominee:**

[NAME]
[ADDRESS FOR SERVICE]