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COMPANY NOMINEE FORM

Strata Schemes Management Act 1996

To: The Owners of Strata Plan Number _____

From: _____

In accordance with Section 122, Chapter 4, Part 3 of the Strata Schemes Management Act 1996 (NSW) the abovementioned company appoints:

- 1. _____, whose Australian address for services of notices is: _____
OR in his/her absence:
2. _____, whose Australian address for services of notices is: _____

To exercise or perform on its behalf any power, authority, duty or function granted by or under the abovementioned Act on the company as owner*, mortgagee* or covenant chargee* of Lot(s) _____ in Strata Plan number _____ 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

Director

Executed in accordance with Section 127 of the Corporations Act 2001

Section 127 of the Corporations Act states:

(1) A company may execute a document without using a common seal if the document is signed by:

(a) 2 directors of the company; or

(b) a director and a company secretary of the company; or

(c) for a proprietary company that has a sole director who is also the sole company secretary--that director.

Note: If a company executes a document in this way, people will be able to rely on the assumptions in subsection 129(5) for dealings in relation to the company.

(2) A company with a common seal may execute a document if the seal is fixed to the document and the fixing of the seal is witnessed by:

(a) 2 directors of the company; or

(b) a director and a company secretary of the company; or

(c) for a proprietary company that has a sole director who is also the sole company secretary--that director.

Note: If a company executes a document in this way, people will be able to rely on the assumptions in subsection 129(6) for dealings in relation to the company.

(3) A company may execute a document as a deed if the document is expressed to be executed as a deed and is executed in accordance with subsection (1) or (2).

(4) This section does not limit the ways in which a company may execute a document (including a deed).

If you are a sole director, please make a note of this beside your signature.

*Delete if inapplicable