

To: The Secretary
The Owners Corporation-Strata Plan
Address:

From:

Dear Sir/Madam

Re: Appointment of Company nominees

For the purpose of s 122 of the Strata Scheme Management Act 1996 (NSW) the company authorizes:

1 _____, whose Australian address for services of notices is:

2 Or in his absence, _____, 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 of Lot _____ 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