

**Strata Schemes Management Act 2015
COMPANY NOMINEE FORM**

Date

To the Secretary of the Owners – Strata Plan

Take notice that Pty Limited
(company name)

the owners of lot/s..... in Strata Plan

in accordance with Section 154 of the Strata Schemes Management Act (NSW) 2015 hereby
give notice that

(nominee name)

of.....

(Australian address)

is appointed company nominee for the purposes of exercising the rights of the company
vested by virtue of the Strata Schemes Management Act (NSW) 2015 as at the day of this
notice and hereafter, until revoked by the Company in writing to the Secretary of the Owners
Corporation.

**Executed in accordance with Section 127 of the Corporations Act 2001 in the presence of:
COMMON SEAL (Optional):**

.....
Secretary / Director

.....
Director

This document must be signed in accordance with Section 127 of the Corporations Act which states that:

* A company with a common seal may execute this 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.

* 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.

Alternatively the document maybe signed by a Power of Attorney, however a copy of such must be returned with this form.

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

