



# Company Nominee Appointment

The Secretary

The Owners - Strata Plan No. \_\_\_\_\_

Address \_\_\_\_\_

Dear Sir/Madam,

## APPOINTMENT OF COMPANY NOMINEE

\_\_\_\_\_ (“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 section 154 of 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. **Type Of Interest:** (*tick one*)

Owner	<input type="checkbox"/>
Mortgagee	<input type="checkbox"/>
Covenant chargee	<input type="checkbox"/>

2. **Lot:**

Lot No: \_\_\_\_\_

Strata Plan: \_\_\_\_\_

3. **Nominee:**

Name \_\_\_\_\_

Address \_\_\_\_\_

Email \_\_\_\_\_