

NOTICE OF THE APOINTMENT OF A COMPANY NOMINEE

This notice should be completed by a company that owns a strata lot and wants to appoint a nominee to act on its behalf and vote for it at meetings of the Owners Corporation.

Completed notices must be returned to the Owners Corporation C/- Advanced Community Management, PO Box 297 Bondi Junction NSW 1355 or emailed to info@acmstrata.com.au. The name and address of the company nominee will be recorded in the strata roll and the nominee will then be able to vote at general meetings of the Owners Corporation.

This notice is given under Section 22 of the *Strata Schemes Management Act 2015*.

1. The strata plan number:

2. The strata lot number:

3. The company's name:

4. The company's A.C.N.:

5. The company's address
for service of notices:

6. The company's contact phone
number and email address:

Please turn over and complete the reverse side of this form

7. The name of the company nominee:

8. The company nominee's
address for service of notices:

9. The company nominee's contact
phone number and email address:

10. Complete the attestation clause
and if required by your company,
affix the company seal:

THE COMMON SEAL of)
.....)
is affixed on)
with the authority of the directors)
and in accordance with its articles)
of association in the presence of:)

Signature of authorised person

Signature of authorised person

Office held

Office held

Name of authorised person
(block letters)

Name of authorised person
(block letters)