

APPOINTMENT OF COMPANY NOMINEE
SECTION 154 STRATA SCHEMES MANAGEMENT ACT 2015

To The Secretary,
Owners Strata Plan No _____
Address : _____

Dear Sir/ Mam,
Appointment of Company Nominee

_____ (name of company)
having the interest in the specified Lot as Owner ☐ / Mortgagee ☐ / Covenant chargee ☐ hereby
authorises the nominee specified in the schedule "NOMINEE" in accordance with Section 154 of the Strata
Schemes Management Act 2015 to exercise or perform on its behalf any power, authority, duty or function
conferred by or under that Act on it as owner of Lot/s specified in the schedule "LOT".

Executed by the Company pursuant to section 127 of the Corporations Act 2001 by:

SIGNED: _____ SIGNED: _____

NAME: _____ NAME: _____

POSITION: Director ☐ / Secretary ☐ POSITION: Director ☐ / Secretary ☐

Dated : _____

A company may execute a document without a common seal if the document is signed by • Two directors of
the company; or • A director and secretary of the company; or • A sole director who is also the sole secretary
of the company.

SCHEDULE

NOMINEE

Name _____

Address for Service _____

LOT

Lot No(s) _____

Strata Plan No _____

VERVE STRATA

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