

NOTICE OF THE APPOINTMENT OF A COMPANY NOMINEE

Section 111 of the Community Land Management Act, 1989 (NSW)

This notice should be completed by a company that owns a development, neighbourhood or strata title lot and wants to appoint a nominee to act on its behalf and vote for it at meetings of the relevant association.

The name and address of the company nominee will be recorded on the association roll and the nominee will then be able to vote at relevant meetings.

This notice is given under Section 111 of the Community Land Management Act, 1989 (NSW).

Property Details:

Deposited Plan No.

Building Name

Address

Lot No Unit No:

Company Details:

The Company's Name

The Company's A.C.N number

The Company's Address for service of notices

The Company's contact details:

phone

fax

mobile

email

Address for Service of Notices¹:

1. Section 261 SSMA 2015 (NSW) permits an address for service of notices to be an Australian postal address or an electronic/email address.

Australian Postal Address

OR

Electronic Address (including email)

NOTICE OF THE APPOINTMENT OF A COMPANY NOMINEE

Company Nominee Details:

Mr **Ms** **Miss** **Mrs** **Other**

First Name

Surname

Address for the company nominee

The Company nominee's contact details:

phone

fax

mobile

email

Dated this (Day) day of (Month) (Year)

The Common seal (if any) of
(Company trading name)



(Affix common seal if any)

was hereto affixed by authority of the Board of Directors in accordance with Section 127 of the Corporations Act, 2001 (CTH) in the presence of:

Name of Secretary/ Director

Name of Sole/Director/Director

Signature of Secretary/ Director

Signature of Sole/Director/Director