

# AUTHORITY APPOINTING COMPANY NOMINEES

The Secretary, The Owners of **Strata Plan** >  
C/- Lake Group Strata, PO Box 175, Charlestown NSW 2290

## RE: APPOINTMENT OF COMPANY NOMINEES

For the purpose of Section 122 of the Strata Schemes Management Act 1996 (NSW)

..... > .....  
(company name)

authorizes:

1. ....  
(name)

.....  
(address for service of notices)

2. Or in his absence: .....  
(name)

.....  
(address for service of notices)

3. Or in his absence: .....  
(name)

.....  
(address for service of notices)

to exercise or perform on its behalf any power, authority, duty or function conferred by or under this Act on the company as owner of **Lots** > in **Strata Plan No.** >

### ATTESTATION

If your company **has more than one director**, please execute and sign the following attestation clause.

EXECUTED by ..... )  
..... ) Director

..... )  
(company name) ) Name:..... )

in accordance with Section 127(1) of the )  
..... ) Director

Corporations Law )  
Name:..... )

**OR**

If you are the **sole director and secretary of your company**, please execute and sign the following attestation clause

EXECUTED by ..... )  
..... )

..... )  
(company name) ) Sole Director/Sole Secretary

in accordance with Section 127(1) of the )  
..... )

Corporations Law )  
Name: ..... )