

COMPANY NOMINEE

TO:

The Secretary,
The Proprietors – Strata Plan No. _____

TAKE NOTE, pursuant to Schedule 2, Part 1, 8(3) (b) of the Strata Schemes Management Act, 1996 that _____ specifies _____ as its Company Nominee with respect to Lot(s) _____ in Strata Plan No. _____.

Dated _____ this _____ day of _____.

THE COMMON SEAL OF)
_____)
_____)
_____)
was hereunto affixed)
by authority of its Board of Directors)
in the presence of:-)

Director

Secretary