

INFORMATION FOR BODY CORPORATE ROLL

PLEASE READ CAREFULLY: - If your unit is registered in a Company Name, and you have not previously nominated a Company Nominee, you need to complete this form before you will be entitled to vote.

TO: The Secretary, Body Corporate for .....

You are required to include the following information in the roll of the body corporate in respect of:-

Name of Scheme Body Corporate for \_\_\_\_\_ CTS \_\_\_\_\_

Lot No \_\_\_\_\_

NOMINEE OF A CORPORATION

The following individual is the nominee of a corporate owner, corporate mortgagee in possession, corporate lessee under a leaseback arrangement or a corporate representative, being corporations entitled to be entered on the body corporate roll.. Details for entry in the roll are-

If this nominee is a replacement nominee, please advise the name of the nominee to be resigned:

.....

Proprietor: .....

ACN .....

Full name of nominee (Ranking 1) .....

Residential address .....

Address for service of notices .....

Date of appointment .....

Signature of nominee .....

Full name of alternative

nominee (if any) (Ranking 2) .....

Residential address .....

Address for service of notices .....

Date of appointment .....

Signature of alternative nominee .....

Please advise if currently listed Directors

are to be resigned: .....

Names: .....

Seal of the corporation

Signatures of authorised persons.

(1) Signature .....

Name of person signing .....

Date .....

(2) Signature .....

Name of person signing .....

Date .....

Note:

If not signing under seal, two signatories are required if there is more than one Director for the Company

If there is only one Director for the Company the seal is not required for this form.