

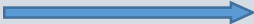
**COMPANY NOMINATION REVOCATION FORM**

- SECTION 154 OF THE STRATA SCHEMES MANAGEMENT ACT 2015 STATES THAT A CORPORATION MAY AUTHORISE AN INDIVIDUAL (A "COMPANY NOMINEE") TO EXERCISE ON ITS BEHALF ANY FUNCTION CONFERRED BY OR UNDER THE ACT ON THE CORPORATION.
- THE CORPORATION MAY REVOKE THE AUTHORITY OF ANY INDIVIDUAL SO AUTHORISED.

COMMON SEAL

- A COMPANY MAY EXECUTE A DOCUMENT WITHOUT USING A COMMON SEAL IF THE DOCUMENT IS SIGNED BY:
  - 2 DIRECTORS OF THE COMPANY; OR
  - A DIRECTOR AND A COMPANY SECRETARY OF THE COMPANY; OR
  - FOR A PROPRIETARY COMPANY THAT HAS A SOLE DIRECTOR WHO IS ALSO THE SOLE COMPANY SECRETARY – THAT DIRECTOR.
- A COMPANY WITH A COMMON SEAL MAY EXECUTE A DOCUMENT IF THE SEAL IS FIXED TO THE DOCUMENT AND THE FIXING OF THE SEAL IS WITNESSED BY:
  - 2 DIRECTORS OF THE COMPANY; OR
  - A DIRECTOR AND A COMPANY SECRETARY OF THE COMPANY; OR
  - FOR A PROPRIETARY COMPANY THAT HAS A SOLE DIRECTOR WHO IS ALSO THE SOLE COMPANY SECRETARY – THAT DIRECTOR

**RETURN TO:** Post: Platinum Strata Management, PO Box 415, Milsons Point NSW 1565 or Email: [info@platinumstrata.com.au](mailto:info@platinumstrata.com.au)

STRATA PLAN NO.				NOTICE DATE		
<b>STRATA PLAN ADDRESS DETAILS</b>						
BUILDING NAME	IF APPLICABLE	STREET NUMBER		STREET NAME		
TOWN				STATE		POSTCODE
Please take notice, pursuant to Section 154 of the Strata Schemes Management Act 2015, that						
<small>INSERT FULL COMPANY NAME AS SHOWN ON THE CERTIFICATE OF TITLE HERE</small>						
revokes the appointment of		<small>INSERT COMPANY NOMINEE NAME HERE</small>				
as company nominee under the Strata Schemes Management Act 2015 for Lot(s):				<small>INSERT LOT NO(S) HERE</small>		
<b>DECLARATION AND SIGNATURES</b>						
THE ABOVE NAMED COMPANY NOMINEE'S APPOINTMENT IS REVOKED: <input type="checkbox"/> AS OF THE DATE OF THIS NOTICE <small>(PLEASE ENSURE TO TICK THE APPROPRIATE ALTERNATIVE)</small> OR <input type="checkbox"/> AS OF <input type="text"/> / <input type="text"/> /20 <small>(INCLUSIVE)</small> <small>(INSERT DATE)</small>						
IN ACCORDANCE WITH SECTION 127 OF THE CORPORATIONS ACT 2001 AND THE SEAL WAS AFFIXED IN THE PRESENCE OF:						
<u>SECRETARY/ DIRECTOR</u>			<u>DIRECTOR</u>			
<u>NAME:</u>			<u>NAME:</u>			
<u>SIGNATURE:</u>			<u>SIGNATURE:</u>			
<p style="text-align: center;"><b>SOLE DIRECTORS DECLARATION</b>                  IF YOU ARE A SOLE DIRECTOR AND COMPANY SECRETARY PLEASE TICK THE NOTATION BELOW AND SIGN.</p> <input type="checkbox"/> PLEASE BE ADVISED THAT I AM THE SOLE DIRECTOR AND COMPANY SECRETARY OF THIS ORGANISATION.			<p><b>AFFIX COMMON SEAL HERE</b></p> 			
<u>SIGNATURE:</u>			<small>SEE NOTES AT TOP OF FORM RE COMMON SEAL</small>			