

**FORM 'B'**

**BEAUMONT**  
STRATA MANAGEMENT

**AUTHORITY APPOINTING COMPANY NOMINEES**

<b>To</b>	Secretary, Strata Plan No:	<b>From</b>	
<b>Address</b>	<b>c/- Beaumont Strata Management PO Box 7601 NORWEST NSW 2154</b>	<b>Address</b>	

Dear Sir/Madam

Please be advised that the company authorises:

1. .... whose Australian address for service of notices is;  
.....
2. Or in their absence, ..... whose Australian address for service of notices is;  
.....

to exercise or perform on its behalf any power, authority, duty or function conferred on the company as

owner/mortgagee/covenant chargee\* of lot/s ..... in Strata Plan No ..... and to act as the company nominee.

DATED: This ..... day of ..... 20\_\_

THE COMMON SEAL of ..... )  
..... )  
was hereunto affixed by ..... )  
authority of its Board of ..... )  
Directors in the ..... )  
presence of: ..... ) ..... sole director/secretary

*A company may execute a document without using a common seal if the document is signed by:*  
*(a) 2 directors of the company; or*  
*(b) a director and a company secretary of the company; or*  
*(c) for a proprietary company that has a sole director who is also the sole company secretary--that director.*  
*If this form is signed by only one person, it will only be valid if at the date of signing, the company had a sole director/secretary.*  
*Please indicate below your signature whether you are a sole director/secretary.*