COMPANY NOMINEE FORM
TO BE USED BY A COMPANY

NOTICE TO BODY CORPORATE UNDER SECTION 39 (3) (D), SECTION 53 (12) & SCHEDULE 2 SECTION 2 (5)

TO: The Secretary
CP .....BUP .....
C/- GPO Box 3025
BRISBANE QLD 4001

LOT/S: .....

TAKE NOTICE**:** I, ... hereby authorise the following person:-

Name of Nominee	Address for Service of Notices *(if different to that of the Proprietor's recorded address)*

in accordance with Section 39 (3) (D), Section 53 (12) & Schedule 2 Section 2 (5) of the Building Units and Group Titles Act 1980 to exercise or perform on its behalf any power, authority, duty or function conferred by or under that Act on it as proprietor of Lot/s ..... in CP .....BUP .....

DATED THIS DAY OF 2013

THE COMMON SEAL of)
CP.....BUP .....)
hereunto affixed by authority of its)
Board of Directors in the presence of .....
Director

.....
Secretary

PLEASE NOTE:
1. A vote cast at a meeting of the Body Corporate by or on behalf of a corporation has no effect unless the Body Corporate has been given notice in writing specifying the Company Nominee of the Corporation. Company proprietors cannot appoint a proxy - only a company nominee. This nominee may, however, appoint a proxy.

2. The body corporate shall record the following information on a page of the roll relating to the lot to which the information relates-
   (a) the name of the company nominee of any corporation that is a proprietor or mortgagee of a lot as shown in the prescribed notices.