

**BOARD OF DIRECTORS NOMINATION FORM
FOR**

[COMPANY NAME]

[ABN]

Address of Company Property:

NOMINEE DETAILS: (PLEASE USE BLOCK LETTERS)

Full name of nominee /title:

Address of nominee (street address):

Postal address (if different):

Contact numbers for Company's use:

[MOBILE]

[EMAIL]

DECLARATION:

I, the person named above, being a shareholder in _____ [Strata Plan],

am qualified to be a Nominee for a director position on the Board of Directors for _____ [Strata Plan].

Nominee Signature:

Dated:
