

NOTICE OF NOMINATION

STRATA SCHEMES MANAGEMENT ACT 1996

TO: OWNERS – STRATA PLAN

_____ being a company duly incorporated in the State of
_____ having its registered office at _____
_____, hereby nominates, constitutes and appoints

_____ as its lawfully appointed and constituted nominee for the purposes of exercising the rights of the company as he or she may be directed from time to time by the company pursuant to the rights vested by virtue of the Strata Schemes Management Act 1996 (as amended) or by any other Memorandum of Mortgage, Contract, Agreement, deed or arrangements entered into by the Company heretofore or hereafter.

DATED this _____ day of _____, 2004

THE COMMON SEAL of

was hereunto affixed by authority
of the Board of Directors in the
presence of :

.....
Secretary

.....
Director/Nominee