

# Director Nomination Form

## CONSENT TO NOMINATION AS DIRECTOR

I  a current Voting Member of the Company and:

(please tick applicable)  a licensed manager member of the Strata Managers Chapter; or

an associate member of the Strata Managers Chapter; or

a member of the Strata Services Chapter

hereby consent to being nominated as a Director for the following position on the Board:

(please tick applicable)  Strata Managers Chapter (Licensed); or

Strata Managers Chapter (Associate); or

Strata Services Chapter

of the Company, to serve for a two (2) year term commencing from the conclusion of the 2022 AGM

Signature of Nominee

Date

## SUPPORT FOR NOMINATION

### First Nominating Member

I  a current Voting Member of the Company and a member of the same chapter as the nominee, hereby support the nominee's nomination.

Signature of First Nominating Member

Date

### Second Nominating Member

I  a current Voting Member of the Company and a member of the same chapter as the nominee, hereby support the nominee's nomination.

Signature of Second Nominating Member

Date