



BODY CORPORATE AMBERLEY

NOMINATION OF TRUSTEE(S) AND CONSENT TO ACT AS TRUSTEE(S)

I/We being a member of the Body Corporate do hereby nominate the following persons as Trustee(s) of the above Body Corporate at the Annual General Meeting of the Body to be held on the 31st October 2006 or at adjournment thereof

I/We hereby consent to act as Trustee(s) of the above Body Corporate, if elected, at a at the Annual General Meeting of the Body Corporate to be held on the 31st October 2006 or at any adjournment thereof

NOMINEE (Please print)

CONSENT TO ACT (Signature)

1		Unit:		
2		Unit:		
3		Unit:		
4		Unit:		
5		Unit:		
6		Unit:		

Please Note: Each nominee by his signature above makes the following declaration:-

I declare that I accept this nomination as a Trustee and that am eligible for nomination, in that

- I am not of unsound mind;***
- I have not surrendered my estate as insolvent nor had my estate sequestrated;***
- I have not been convicted of an offence which involves dishonesty;***
- I am not disqualified in terms of sections 218 or 219 of the Companies Act from being appointed as a director of a company***

In the event of my being elected I further undertake to act as a Trustee free of remuneration and to place the interests of the Body Corporate before my own interests in all activities as a Trustee.

SIGNED THIS..... DAY OF..... 2006

SIGNATURE (of person making the nomination).....

UNIT NO:.....