

MUTUAL HEIGHTS BODY CORPORATE

NOMINATION FOR TRUSTEE

Annual General Meeting to be held on Wednesday 30th May 2007

I/We, nominate (Mr/Mrs/Ms)

.....
(Block letters)

to hold office as a Trustee of the Mutual Heights Body Corporate.

SIGNED

APARTMENT/SECTION NO

I, hereby consent to
the above nomination and confirm that I am prepared to act as a
Trustee of the Mutual Heights Body Corporate.

SIGNED

DATE.....

NOTES

1. A Trustee or an alternate Trustee is not required to be an owner or the nominee of an owner who is a juristic person to qualify for office as a Trustee
2. Nominations must be received by the Managing Agent by fax to (021) 465 7749 no later than 48 hours before the date on which the Meeting is held.
3. This nomination will be valid at the Annual General Meeting to be held on 30th May 2007 and at any adjournment thereof.