

Specific Proxy Form for General Meetings

I / We

Being the Proprietor/s of lot number/s

at

(full property address MUST be supplied)

for Strata Plan Number hereby appoint:

Select only one of the below options

Option 1 Name of proxy holder only, **or**

Option 2 The Chairperson from time-to-time, of the general meeting only, **or**

Option 3 Name of proxy holder or failing their attendance at the general meeting, the Chairperson of the general meeting

to speak and act as my/our proxy holder and to vote for me/us in my/our name at the general meeting of the Strata Company, held on ← (A specific proxy will only be used for a meeting that is being held on the date listed here)

Signature of **Sole** Proprietor

or (if applicable) all Co-Proprietors →

Co-Proprietor

Co-Proprietor

Co-Proprietor

Dated this day:

Day Month Year

Section below for use by a Corporate Proprietor ONLY

In the case of a **Corporate Proprietor**, this form requires the signature of a duly authorised person, authorised to sign by its constitution.

Director / Secretary / Attorney / Officer / Agent

- Authorised Person:**
- | | |
|-----------------------------------|------------------------------------|
| <input type="checkbox"/> Director | <input type="checkbox"/> Secretary |
| <input type="checkbox"/> Attorney | <input type="checkbox"/> Officer |
| <input type="checkbox"/> Agent | |

Important Notes

- 1** Any natural person can hold a proxy form. That person does not have to be a proprietor.
- 3** Except in the case of a unanimous resolution, co-proprietors of a lot (e.g. husband and wife) may only vote on a show of hands if a proxy form has been completed by all co-proprietors appointing one person to vote for them.

- 2** An incorporated proprietor should appoint a natural person as its proxy holder if it intends to vote.
- 4** If possible, please complete and return the proxy form to the strata manager well before the general meeting.