



# Specific Proxy Form for General Meetings & Postal Votes

## Important Notes

- 1 Co-Proprietors and Companies must complete a Proxy to vote at the meeting.**
- 2** An incorporated proprietor should appoint a natural person as its proxy holder if it intends to vote.
- 3** Any natural person can hold a proxy form. That person does not have to be a proprietor.
- 4** If possible, please complete and return the proxy form to the strata manager well before the general meeting.
- 5** 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.

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.

**Authorised Person:**

- Director
- Secretary
- Attorney
- Officer
- Agent

