

Specific Proxy Form for General Meetings

Please read the important notes below before completing this form

I/We _____

being the proprietor/s of lot number/s _____

at _____

(Full Property Address MUST be supplied)

Strata Plan Number _____

hereby appoint:

(*Select only **one** of the below options by deleting the other two 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 his/her 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 _____/_____ 20____.

Dated this _____ day of _____ 20____

Signature of **sole** proprietor

or **all** co-proprietors

_____ Proprietor

_____ Co-Proprietor

_____ Co-Proprietor

_____ Co-Proprietor

Section Below For Use Only by a Corporate Proprietor

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

Director/Secretary/Attorney/Officer/Agent (Delete those not applicable)

IMPORTANT NOTES

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