

# 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.