THE OWNERS OF [ ]
STRATA PLAN / SURVEY- STRATA PLAN [ ]

PROXY FORM FOR ANNUAL GENERAL MEETING

TO BE HELD ON [ ]

Please read the important notes below before completing this form.

I/We,_____

being the proprietor/s of lot/unit number/s_____ hereby appoint:

***Option 1**

Name of proxy holder_____ only, **or**,

***Option 2**

The Chairperson 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.

(*S**elect only <u>one</u> of the above options by deleting the other two options.)**

to speak and act as my/our proxy holder and to vote for me/us in my/our name at the general meeting to be held on ***[ ]and at any adjournment of that meeting***.

Dated this_____ day of _____ 20__

Signature of **sole** proprietor or **all** co-proprietors

_____Proprietor _____Co-Proprietor

_____Co-Proprietor _____Co-Proprietor

<u>SECTION BELOW FOR USE ONLY BY A CORPORATE PROPRIETOR</u>

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.

5 If you want to revoke this proxy form, please give notice of revocation to the proxy holder and the strata manager.

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