

ENDURING PROXY FORM

- For **ALL FUTURE** General Meetings of the Strata Company until revoked -.

I / We _____

being the Registered Proprietor(s) of Unit(s) / Lot(s) _____

on Strata Plan _____ situated at _____

hereby appoint _____

to attend and act as my/our proxy and vote on my/our behalf at all General Meetings of the Strata Company or any adjournments thereof until this Enduring Proxy is revoked.

In the event that my/our proxy does not attend I/We appoint chairperson of the meeting to act as my/our Proxy.

I/We expressly authorise my/our Proxy to vote in favour of the re-appointment of Chambers Franklyn Strata Management to as Strata Company Managers.

If I am nominated to be elected to the Council of Owners but am not present at the meeting, I hereby accept the nomination and election to the Council of Owners until the next Annual General Meeting.

SIGNED: _____ (see Proxy Information, below)

SIGNED: _____ (see Proxy Information, below)

SIGNED: _____ (see Proxy Information, below)

DATED: ____/____/____

ENDURING PROXY INFORMATION:

1. Where there are **co-proprietors** (e.g. husband and wife, company, etc) the proxy form must be **signed by all** proprietors or by a nominated company office bearer(s) **appointing one person to act**.
2. Where there are **co-proprietors** and neither is able to attend, **the proxy form must be signed by both** proprietors.
3. Where the **proprietor is a Company** the natural person attending the meeting must be duly authorised to act on behalf of the company or the proxy form **must be signed with the authority of the company**.
4. A proxy need not be a member of the Strata Company. **Any natural person** can act as a proxy, and **that person does not have to be a proprietor**. The Strata Manager, the Chairman or any other person may act as Proxy.
5. If you wish **to revoke this enduring proxy**, please lodge a copy of the notice of revocation of the proxy with the Strata Manager before the general meeting at which the proxy is no longer to be used.
6. Please draw a line through any paragraphs on this form if you do not want them to apply.