

PROXY FORM

The Owners of _____ (Scheme name, Street Address)

Strata Plan _____ (Strata Plan number)

Important notes: please read these carefully before completing **both** pages of this form.

1. A proxy holder does not have to be an owner but must be an adult of full age and capacity.
2. A corporate owner (e.g. a corporate super fund trustee) can only vote by a proxy holder.
3. Co-owners of a lot can only vote by a proxy holder, appointed by **all** the co-owners (the proxy holder can be one of the co-owners).
4. If a sole adult owner (not a co-owner) and his or her proxy holder both attend/participate, only the owner can vote.
5. If the options in this form do not meet your requirements, seek advice.

I /We, _____

being the owner/s of lot number/s _____ (unit number/s _____) appoint:

Select and complete **only one** of options 1 to 3

- Option 1:** _____ (name of proxy holder) and failing their attendance/participation, the chairperson of the general meeting, or if not at a general meeting, the chairperson of the council; or
- Option 2:** The chairperson of the general meeting, or if not at a general meeting, the chairperson of the council; or
- Option 3:** _____ (name of proxy holder)

to speak and act and to vote for me/us as my/our proxy holder:

Select and complete **only one** of options A to C, as appropriate

- Option A:** At all general meetings, and for all votes taken outside general meetings, except for voting on any proposed resolution relating to the provision of goods, an amenity or a service to the strata company if my/our proxy holder has a direct or indirect pecuniary or other interest in the provision of the goods, amenity or service; or
- Option B:** At all general meetings and for all votes taken outside general meetings; or
- Option C:** at the general meeting to be held on _____ (insert date of general meeting) and any adjournment of that meeting.

Date of execution: _____ 20 _____

Signature of **sole** proprietor

or **all** co-proprietors

Proprietor

Co-Proprietor

Co-Proprietor

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

Sole Director/ Director

Director/Secretary/Attorney