

# PROXY FORM

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 the Annual General Meeting of the Strata Company or any adjournment thereof to be held on \_\_\_\_ / \_\_\_\_ / \_\_\_\_

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

## Instruction for Agenda items / Further Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED: \_\_\_\_\_ (see Proxy Information, below)

SIGNED: \_\_\_\_\_ (see Proxy Information, below)

DATED: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## **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 all** the co-proprietors appointing the proxy representative.
3. Where **the proprietor is a Company** the person attending the meeting must be duly authorised to act on behalf of the company and **the proxy form must be signed with the authority of the company.**
4. A proxy representative need not be a member of the Strata Company. The Strata Manager, the Chairman or **any other person may act as Proxy.**
5. Please draw a line through any paragraphs on this form if you do not want them to apply.