

## THE OWNERS OF STRATA PLAN

### PROXY FORM

**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 D, 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.

**Option D:** in the vote to be taken outside of a general meeting under a notice dated \_\_\_\_\_ (*insert date of notice of vote*).

Date of execution: \_\_\_\_\_ 20\_\_

**Execution by natural owner (s)**

*This form must be signed by each natural owner or by their appointed attorney*

Signature of sole owner: **OR:** Signatures of **all** co-owners  
(including proxy holder if a co-owner):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Execution by corporate owner**

*This form must be signed by the sole director and sole secretary **OR** two directors or a director and secretary **OR** by the company's appointed attorney*

\_\_\_\_\_  
Sole director and sole secretary

**OR**

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director/Secretary

**OR**

\_\_\_\_\_  
Attorney

*If signing by an attorney, please provide a copy of the Power of Attorney.*