

Form 1 Proxy appointment

Strata Schemes Management Act 2015

Date.

I/We.
the owners of lot.
in Strata Plan No.
appoint.
of.
as my/our proxy for the purposes of meetings of the owners corporation (including
adjournments of meetings).

*In the event that the above named proxy already holds the maximum number of proxies that
may be accepted;*

I/ We appoint.
of.
as my/our proxy for the purposes of meetings of the owners corporation (including
adjournments of meetings).

Period or number of meetings for which appointment of proxy has effect for *1 meeting/* ..
meetings/*1 month/* .. months/*12 months or 2 consecutive annual general meetings.

*Tick OR Tick and complete - whichever applies

(Note. The appointment cannot have effect for more than 12 months or 2 consecutive annual
general meetings, whichever is the greater.)

*1 This form authorises the proxy to vote on my/our behalf on all matters.

OR

*2 This form authorises the proxy to vote on my/our behalf on the following matters only:
[Specify the matters and any limitations on the manner in which you want the proxy to vote.]

*Delete paragraph 1 or 2, whichever does not apply.

*3 If a vote is taken on whether (the strata managing agent) should be appointed or remain in
office or whether another managing agent is to be appointed, I/we want the proxy to vote as
follows:

*Delete paragraph 3 if proxy is not authorised to vote on this matter.
See attached note 1 regarding rights of proxies to vote.

*4 I understand that, if the proxy already holds more than the permitted number of proxies,
the proxy will not be permitted to vote on my/our behalf on any matters.

Signature of owner/s.