Proxy Form

Lots In Common Strata Management
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THE OWNERS OF_____

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]

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.

Dated this _____ day of _____20___

Signature of sole owner or all co owners

_____ _____Name:_____

_____Name:_____

_____Name:_____

_____Name:_____

Section Below for Use Only by a Corporate Owner

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

Signature: _____ Name: _____

Director/ Secretary/Attorney/ Officer/ Agent (Delete those not applicable)

Important notes: please read these carefully before completing both pages of this form. A proxy holder does not have to be an owner but must be an adult of full age and capacity.

1. A corporate owner (e.g. a corporate super fund trustee) can only vote by a proxy holder.
2. 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).
3. If a sole adult owner (not a co-owner) and his or her proxy holder both attend/participate, only the owner canvote.
4. If the options in this form do not meet your requirements, seek advice.