

Form 1 - Proxy appointment

Strata Schemes Management Act 2015

Date.....

I/Wethe owners of lotin Strata Plan No 3840

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

I/ We
appoint.....of..... as
my/our proxy for the purposes of meetings of the owners corporation (including adjournments of meetings) if already
holds the maximum number of proxies that may be accepted.

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. For example, read note 1 below.

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

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