

PLEASE RETURN THIS FORM TO:

PO BOX 3724, PARRAMATTA NSW 2124 **OR** FAX 9630 4279 **OR** mail@oconnorstrata.com.au

PROXY APPOINTMENT

Clause 28(2) Strata Schemes Management Act 1996

NOTE: TO COMPLY WITH THE ACT THIS FORM MUST BE RECEIVED BY US NO LATER THAN 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING

Date _____

I/We _____

the Owners of Lot _____ in Strata Plan No. _____

appoint _____ (unless you wish someone else to attend insert "Chairperson")

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

1 meeting / _____ meetings / 1 month / _____

months / 12 months or 2 consecutive annual general meetings

*** NOTE: Tick or tick and complete whichever applies**

(**Note:** the appointment cannot have effect more than 12 months or 2 consecutive Annual General Meetings, whichever is the greater. If no selection is made by the person giving the proxy, the proxy is effective for only one meeting)

*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 as per the attached sheet.

(Specify the matters and any limitations on the manner in which you want the proxy to vote.)

*** Select paragraph 1 or 2 above, whichever applies.**

*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:

*** Check this box if proxy is not authorised to vote on this matter. For examples, read note 1 below.**

Signature of owner(s) _____ (all owners to sign)

Notes:

- 1) A proxy is not authorised to vote on a matter:
 - (a) if the person who appointed the proxy is present at the relevant meeting and personally votes on the matter, **or**
 - (b) so as to confer a pecuniary or other material benefit on the proxy, if the proxy is a strata managing agent, caretaker or on-site residential property manager.
- 2) This form is ineffective unless it contains the date on which it was made and it is given to the secretary of the Owners Corporation at least 24 hours before the first meeting in relation to which it is to operate (in the case of a large strata scheme) or at or before the first meeting in relation to which it is to operate (in any other case).