

**PLEASE RETURN THIS FORM TO:**

PO BOX 3724, PARRAMATTA NSW 2124 **OR** FAX 9630 4279 **OR** [mail@oconnorstrata.com.au](mailto:mail@oconnorstrata.com.au)

**Please refer to the 'How to complete your proxy' form attached to this agenda**

**Proxy appointment**

Strata Schemes Management Act 2015 [Form 1]

- A** Date \_\_\_\_\_
- B** I/We \_\_\_\_\_
- C** the owners of lot \_\_\_\_\_ in **Strata Plan No** \_\_\_\_\_
- D** appoint \_\_\_\_\_ of \_\_\_\_\_  
as my/our proxy for the purposes of meetings of the owners corporation (including adjournments of meetings). **OR; 2<sup>nd</sup> Choice:**

- E** 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.

- G** 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).*

- H** \*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.*

- I** \*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 examples, 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.

- J** \_\_\_\_\_ **(all owners to sign)**  
signature of owner/s