



PROXY FORM FOR BODY CORPORATE GENERAL MEETINGS

Section 1 To the Secretary

Notes:

* delete one

* delete one

** circle the applicable alternative

The Regulations set out a number of restrictions on the use of proxies, including an ability for the body corporate to further restrict their use including prohibition.

Name

Address of scheme

Locality/Suburb State Postcode

*I/We (full name(s))

Owner(s) of Lot(s) on Plan No

Name of Scheme CMS No

Appoint (full name)

as *my/our proxy to vote on *my/our behalf (including adjournments) at**

(1) the general meeting to be held on(date of meeting)

or

(2) all general meetings held before(expiry date)

or

(3) all general meetings held during the rest of the body corporate's financial year unless

*I/we serve you with a prior written withdrawal of the appointment.

Signature(s) of owner(s)

(all co-owners to sign)

Date / /
D D M M Y Y Y Y

Signature of proxy holder

Date / /
D D M M Y Y Y Y

Residential address

Locality/Suburb State Postcode

Postal Address

Locality/Suburb State Postcode