

Date.....

I/We.....  
the Owner/s of Lot/s.....Strata Plan.....appoint.....  
of.....  
as my/our proxy for the purpose of meetings of the Owners Corporation (including adjournments).

Period or number of meetings for which appointment of proxy has effect:

**\*12 months or 2 consecutive Annual General Meetings [ ]**

\*1 meeting [ ]                      \*.....months [ ]

**\*Tick and/or complete whichever applies**

(Note: The appointment cannot have effect for 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 only for one (1) 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 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 Chris Darby Strata 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:

\*If this matter is not to be considered, or the proxy is not authorised to vote on this matter then this section 3 is to be deleted from the proxy form.

Signature of Owner/s.....

Signature of proxy.....

## Proxy Voting

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 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 is given to the Secretary of the Owners Corporation at or before the first meeting in relation to which it is to operate and it contains the date on which it was made.
3. This form will be revoked by a later proxy appointment form delivered to the Secretary of the Owners Corporation in the manner described in the preceding paragraph.
4. For a large Scheme (i.e. 100 plus Lots) the proxy will only count if received by the Secretary 24 hours prior to the meeting.

## Voting Generally

1. You may cast a vote either:
  - in person at the meeting; or
  - by proxy as described above.
2. If a person with a *priority vote* (mortgagee or covenant chargee) exercises his/her right to vote your vote will not count.
3. You may only vote on a matter, including the election of the Executive Committee, if you are *financial* and no levies or other charges on your Lot remain unpaid, voting on matters requiring a unanimous resolution excepted.
4. For the purpose of this meeting a quorum will consist of 25% of those persons entitled to vote.