

PROXY APPOINTMENT FORM

Strata Schemes Management Act 1996

A printed and completed form may be returned by fax to +612 9387 7231 or by email to mail@gordonrobinson.com.au

Date.....

I/We.....

Owners of Lot.....in Strata Plan No.....

Appoint.....

Of (address).....

as my/our proxy for the purposes of meetings of the Owners Corporation (including adjournment of meetings).

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

(Please tick or tick and complete whichever applies) If no selection is made, the proxy is effective only for one meeting.

- 1 meeting
- A period ofmonths
- 12 months or two consecutive Annual General Meetings whichever is greater (maximum allowed proxy)

Extent of authority: (Delete paragraph 1 or 2, whichever does not apply.)

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:

.....
.....
.....
.....

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

3. If a vote is taken on whether Gordon Robinson Real Estate 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:

.....
Note: If this matter is not to be considered, then this section 3 is to be deleted from the proxy form.

Notes on proxies and this form

- a. A proxy is not authorised to vote on a matter if the person who appointed the proxy is present at the relevant meeting and personally votes on the matter.
- b. A proxy is not authorised to vote on a matter 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.
- c. 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.
- d. 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.

Signature of Owner(s).....

Signature of Proxy.....