

PROXY FORM

for BODY CORPORATE GENERAL MEETINGS

TO: The Secretary
(Name and address of scheme)

*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.

Dated at on(date)

Signature(s) of owner(s)
(all co-owners to sign)

Signature of proxy holder.....

Residential address

.....

Postal address

.....

NOTES FOR USE

* delete one ** delete those two alternatives which are not applicable

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.