

PROXY APPOINTMENT FORM

Community Land Management Act 1989

I/We.....

The owners of Lot in Neighbourhood Association DP.....

Appoint..... Of.....

As my/our proxy for the purposes of General meetings of the Neighbourhood Association (including adjournments of meetings)

Period or number of meetings for which appointment of proxy has effect: months/.....meetings*

(*Delete whichever does not apply – 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 meeting)

1. This form authorizes the proxy to vote on my/our behalf on all matters.

OR

2. This form authorizes 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.....(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 votes as follows:.....

**Delete paragraph 3 if proxy is not authorized to vote on this matter*

SIGNATURE OF OWNER/S.....DATE.....

SIGNATURE OF PROXY.....

NOTES:

1. This form does not authorize voting on a matter if the person appointing the proxy is present at the relevant meeting and personally votes on the matter.
2. This form is ineffective unless it is given to the secretary of the Community Association 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 Community Association in the manner described in the preceding paragraph.

NOTE: PLEASE ENSURE YOU ARE FINANCIAL AND YOU EITHER RETURN THE PROXY FORM TO THIS OFFICE OR HAND TO THE PERSON NOMINATED AS YOUR PROXY PRIOR TO THE DATE OF THE MEETING, IF YOU ARE NOT ATTENDING THE MEETING.

FAILURE TO DO SO COULD MEAN AN ADJOURNED MEETING THROUGH LACK OF A QUORUM AND ADDITIONAL COST TO YOUR STRATA SCHEME.