

# Proxy Appointment

Corporations Act 2001

Approved form under Corporations Act 2001



Date

I/We *[name(s)]*

the owners of lot *[address]*

In Deposit Plan No.  Appoint *[name of first appointee]*

Of *[first appointee's address]*

as my/our proxy for the purposes of meetings of the 'Company' (including adjournments of meetings).

Period or number of meetings for which appointment of proxy has effect *[Tick OR tick and complete whichever applies below]:*

- 1 meeting  *[please insert number]*  meetings
- 1 month  *[please insert number]*  months
- 12 months  2 consecutive annual general meetings

By this appointment, all other appointment/s made by the Shareholder/s is hereby revoked.

The proxy hereby represents the Shareholder/s in the 'Company' and shall have full power as the Shareholder/s substitute to vote any issue, motion, or action that the Shareholder/s may have voted.

*[Tick and complete whichever applies below]:*

- 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.]*

Signature of Shareholder/s

X _____
Name <i>[print]:</i> <input style="width: 80%;" type="text"/>

X _____
Name <i>[print]:</i> <input style="width: 80%;" type="text"/>

**Notes:**

**A proxy is not authorised to vote on a matter:**

1. if the person appointed the proxy is present at the relevant meeting and personally votes on the matter, or
2. 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.

This form is ineffective unless it contains the date on which it was made and it is given to the secretary of the Company before the commencement of the meeting in relation to which it is to operate or at or before the first meeting in relation to which it is to operate (in any other case)  
This form will be revoked by a later proxy appointment form delivered to the secretary of the company in the manner described in the preceding paragraph.