

PROXY FORM

OWNERS CORPORATIONS REGULATIONS 2007 - SCHEDULE 1

Under Regulation 6 of the Owners Corporations Regulations 2007

I / We _____

of (address) _____

being the owner/s of lot/s _____

authorise (insert name of proxy) _____

of (address) _____

as *my / *our proxy

(A) to attend, speak and vote in person on *my / *our behalf up until ___/___/___ [*insert date until which proxy authorisation will be valid, up to a maximum period of 12 months*]

OR

*to attend, speak and vote in person on *my / *our behalf at the annual or special general meeting of the owners corporation to be held on ___/___/___ [*insert date*]

OR

*to vote for *me / *us and on *my/*our behalf at the ballot having a closing date of ___/___/___ [*insert date*]

OR

*I / *we direct the proxy to vote in relation to the following resolutions or matters as follows—

[*If relevant, set out specific instructions to your proxy concerning how to vote in relation to particular resolutions or matters*]

(B) *To represent *me/*us on the committee of the owners corporation—

Dated ___/___/___

Signed (by member/s giving proxy) _____

Print Name(s) _____

* Delete if inapplicable