

Form 1 - Proxy appointment
Strata Schemes Management Act 2015

Details

Date:

Owner: Name(s)

Address

Owner of Lot in Strata Plan

("the Owner")

Proxy: Name

Address

("the Proxy")

Period: 1 meeting (applicable if no option selected)

.....meetings

1 month

.....months

12 months

.....2 consecutive annual general meetings

(Tick or tick and complete whichever applies)

("the Period")

Note: The appointment cannot have effect for more than 12 months or 2 consecutive annual general meetings, whichever is the greater.)

Appointment

I/We, the Owner, appoint the Proxy as my/our proxy for the purposes of meetings of the owners corporation (including adjournments of meetings).

I/ We, the Owner appoint _____ of _____ as my/our proxy for the purposes of meetings of the owners corporation (including adjournments of meetings) if the Proxy already holds the maximum number of proxies that may be accepted. ("**the First Alternate Proxy**")

I/ We, the Owner appoint _____ of _____ as my/our proxy for the purposes of meetings of the owners corporation (including adjournments of meetings) if the First Alternate Proxy already holds the maximum number of proxies that may be accepted. ("**the Second Alternate Proxy**")

I/ We, the Owner appoint _____ of _____ as my/our proxy for the purposes of meetings of the owners corporation (including adjournments of meetings) if the Second Alternate Proxy already holds the maximum number of proxies that may be accepted. ("**the Third Alternate Proxy**")

I/ We, the Owner appoint _____ of _____ as my/our proxy for the purposes of meetings of the owners corporation (including adjournments of meetings) if the Third Alternate Proxy already holds the maximum number of proxies that may be accepted. ("**the Fourth Alternate Proxy**")

I/ We, the Owner appoint _____ of _____ as my/our proxy for the purposes of meetings of the owners corporation (including adjournments of meetings) if the Fourth Alternate Proxy already holds the maximum number of proxies that may be accepted. ("**the Fifth Alternate Proxy**")

I/ We, the Owner appoint _____ of _____ as my/our proxy for the purposes of meetings of the owners corporation (including adjournments of meetings) if the Fifth Alternate Proxy already holds the maximum number of proxies that may be accepted. ("**the Sixth Alternate Proxy**")

I/ We, the Owner appoint _____ of _____ as my/our proxy for the purposes of meetings of the owners corporation (including adjournments of meetings) if the Sixth Alternate Proxy already holds the maximum number of proxies that may be accepted. ("**the Seventh Alternate Proxy**")

[Repeat if Needed]

Execution

Note: The below list of attestations is not an exhaustive list, but the more commonly used.

Individual(s)

Signature of Owner

Name [Print]

Signature of Owner

Name [Print]

Note: For multiple owners, all must sign.

Company (Corporations Act - Preferred)

Executed by the Owner pursuant)
to section 127 of the Corporations)
Act 2001 by:)

.....
Sole Director & Secretary/Director

.....
Director/Secretary

Individual or Company (Authorised Agent)

Signed for and on behalf of the Owner by its duly authorised agent.

Name of Agent

Signature of Agent

Note: Authority must be sighted.

Individual or Company (Power of Attorney)

Signed for and on behalf of the Owner by:

..... (Name)
who is authorised by Power of Attorney Book

No (if applicable) having no notice of its revocation.

.....
Signature of Attorney

in the presence of:

Name of witness

Address of witness

.....

.....
Signature of Witness

Note: Power of attorney must be sighted.

OWNER TO INITIAL: DATE: / /

Form 1 - Proxy appointment
Strata Schemes Management Act 2015

OWNER TO INITIAL: DATE: / /

Authorisation

[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:

Motion 1 Yes/No	Motion 2 Yes/No	Motion 3 Yes/No	Motion 4 Yes/No
Motion 5 Yes/No	Motion 6 Yes/No	Motion 7 Yes/No	Motion 8 Yes/No
Motion 9 Yes/No	Motion 10 Yes/No	Motion 11 Yes/No	Motion 12 Yes/No
Motion 13 Yes/No	Motion 14 Yes/No	Motion 15 Yes/No	Motion 16 Yes/No
Motion 17 Yes/No	Motion 18 Yes/No	Motion 19 Yes/No	Motion 20 Yes/No
Motion 21 Yes/No	Motion 22 Yes/No	Motion 23 Yes/No	Motion 24 Yes/No
Motion 25 Yes/No	Motion 26 Yes/No	Motion 27 Yes/No	Motion 28 Yes/No
Motion 29 Yes/No	Motion 30 Yes/No	Motion 31 Yes/No	Motion 32 Yes/No
Motion 33 Yes/No	Motion 34 Yes/No	Motion 35 Yes/No	Motion 36 Yes/No
Motion 37 Yes/No	Motion 38 Yes/No	Motion 39 Yes/No	Motion 40 Yes/No

3. If a vote is taken on whether (the 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 vote as follows:

.....

4. I understand that, if the proxy already holds more than the permitted number of proxies, the proxy will not be permitted to vote on my/our behalf on any matters.

OWNER TO INITIAL: DATE: / /

Committee:

Do you wish to be elected to the Strata Committee (One Nomination Per Lot) Yes / No

Preferred Position if elected (In Preference Order of 1-4)

_ Chairperson _ Treasurer _ Secretary _ Member

 Name of Nominated Person

 Signature of Nominee as consent