

### NOTES ON APPOINTMENT OF PROXIES

1. This form is ineffective unless it contains the date on which it was made and it is given to the secretary of the association at or before the first meeting in relation to which it is to operate.
2. This form can be revoked by a later proxy appointment form delivered to the secretary of the association in the manner described in the preceding paragraph.
3. This proxy is valid for any general meetings held during the period (if any) specified on page 1 of this form. If no period is specified then this proxy ends after 12 months or two annual general meetings, whichever occurs later.
4. If a person holds more than the total number of proxies permissible, the person cannot vote using any additional proxies. The total number of proxies that may be held by a person (other than proxies held by the person as the co-owner of a lot) voting on a resolution are as follows:
  - (a) if the scheme has 20 development lots or neighbourhood lots or fewer, 1,
  - (b) if the scheme has more than 20 development lots or neighbourhood lots, a number that is not more than 5% of the total number of development lots or neighbourhood lots.
5. Despite (4), a person who owns more than 1 development lot or neighbourhood lot in a scheme may appoint a single proxy in respect of all the lots they own.
6. A provision of a contract for the sale of a relevant lot in a community land scheme, or of any ancillary or related contract or arrangement, is void and unenforceable to the extent that it:
  - (a) requires the purchaser of a lot, or any other person, to cast a vote at a meeting of the association at the direction of another person, or
  - (b) requires the purchaser to give a proxy at the direction of another person for the purpose of voting at a meeting of the association.

### NOTES ON RIGHTS OF PROXIES TO VOTE

1. A duly appointed proxy:
  - (a) may vote on a show of hands (or by any other means approved by a general resolution at a meeting of the association), subject to any limitation in this form, or may demand a poll, and
  - (b) may vote in the person's own right if entitled to vote otherwise than as a proxy, and
  - (c) if appointed as a proxy for more than one person, may vote separately as a proxy in each case.
2. A proxy is not authorised to vote on a matter:
  - (a) if the person who appointed the proxy is present at the relevant meeting and also casts a votes on the matter, or
  - (b) so as to confer a pecuniary or other material benefit on the proxy, if the proxy is a managing agent, facilities manager or on-site residential property manager, or
  - (c) if the right to vote on any such matter is limited by this form.

Date

I/We

the owners of lot

in Deposited Plan No  appoint

*[name of first appointee]*

of

*[address of first appointee]*

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

I/We appoint

*[name of second appointee]*

of

*[address of second appointee]*

as my/our proxy for the purposes of meetings of the association (including adjournments of meetings) if the named above already holds the maximum number of proxies allowed.

Period or number of meetings for which appointment of proxy has effect for:

\*1 meeting or  \*meetings or  \*1 month or  \*months or  \*12 months or

\*2 consecutive annual general meetings

*\*Tick or tick and complete whichever applies*

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

\*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.]*  
*\*Delete paragraph 1 or 2, whichever does not apply.*

\*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:  
*\*Delete paragraph 3 if proxy is not authorised to vote on this matter. For examples, read note 1 on previous page.*

\*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.

Signature of owner/s