

STRATA SCHEMES MANAGEMENT ACT, 2015 PROXY FORM

SAVE YOUR TIME & MONEY – RETURN THIS PROXY FORM PROMPTLY

PLEASE NOTE: 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 strata scheme has 20 lots or less, one, (b) if the strata scheme has more than 20 lots, a number that is equal to not more than 5% of the total number of lots.

Date

I/We

the Owners of lotin **Strata Plan No.....**on the

appointof.....as my/our (1)proxy for the purposes of meetings of the owners corporation (including adjournments of meetings).

I/ We appoint.....of..... as my/our (2) proxy for the purposes of meetings of the owners corporation (including adjournments of meetings) if proxy (1) already holds the maximum number of proxies that may be accepted.

Period or number of meetings for which appointment of proxy has effect , Please Circle

1 meeting months 12 months 2 consecutive annual general meetings

(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 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:

.....
.....
.....

3. Optional

I request that my proxy record my vote as follows. I have circled YES or NO for each motion on the agenda.

Motion 1 YES NO	Motion 2 YES NO	Motion 3 YES NO	Motion 4A YES NO
Motion 4B YES NO	Motion 4C5 YES NO	Motion 5 YES NO	Motion 6 YES NO
Motion 7 YES NO	Motion 8A YES NO	Motion 8B YES NO	Motion 9 YES NO
Motion 10 YES NO	Motion 11 YES NO	Motion 12A YES NO	Motion 12B YES NO
Motion 13 YES NO	Motion 14 YES NO	Motion 15 YES NO	Motion 16 YES NO

****Delete paragraph 1, 2 or 3 whichever DOES NOT apply.***

(Specify the matters and any limitations on the manner in which you want the proxy to vote.)

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/sDated:/...../.....

Signature of proxies.....

PLEASE RETURN VIA ONE OF THE BELOW OPTIONS -

- 1) Mail or in Person: Suites 305 & 306, 30-40 Harcourt Parade, Kingsford NSW 2032**
- 2) Fax: 02 9313 8809**
- 3) Email: reception@cfstrata.com**

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 owners corporation at least 24 hours before the first meeting in relation to which it is to operate (in the case of a large strata scheme) or at or before the first meeting in relation to which it is to operate (in any other case).
2. This form will be revoked by a later proxy appointment form delivered to the secretary of the owners corporation in the manner described in the preceding paragraph.
3. This form is current from the day on which it is signed until the end of the period (if any) specified on the form or the first anniversary of that day or at the end of the second annual general meeting held after that day (whichever occurs first).
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 strata scheme has 20 lots or less, one,
 - (b) if the strata scheme has more than 20 lots, a number that is equal to not more than 5% of the total number of lots.
5. A provision of a contract for the sale of a lot in a strata 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 owners corporation 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 owners corporation (that is a person cannot rely on any such proxy to cast a vote as a proxy).

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 owners corporation), 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 personally votes on the matter, or
 - (b) so as to confer a pecuniary or other material benefit on the proxy, if the proxy is a strata managing agent, building manager or on-site residential property manager, or
 - (c) if the right to vote on any such matter is limited by this form.

PLEASE NOTE

1. A vote by an owner does not count if a priority vote is cast for the lot in relation to the same matter
2. An unfinancial owner, mortgagee or covenant chargee cannot vote at a meeting on a motion (other than a motion requiring a unanimous resolution) unless payment has been made before the meeting of all contributions levied on the owner, and any other amounts recoverable from the owner, in relation to the lot
3. Voting or other rights may be exercised in person (if the addressee is an individual) or by a company nominee (if the addressee is a corporation), or by a proxy appointed by the addressee

Quorum:

1. Quorum required for motion or election - A motion submitted at a meeting must not be considered, and an election must not be held at a meeting, unless there is a quorum present to consider and vote on the motion or on the election.
2. When quorum exists - A quorum is present at a meeting only in the following circumstances:
 - (a) if not less than one-quarter of the persons entitled to vote on the motion or election are present either personally or by duly appointed proxy,
 - (b) if not less than one-quarter of the aggregate unit entitlement of the strata scheme is represented by the persons who are present either personally or by duly appointed proxy and who are entitled to vote on the motion or election,
 - (c) if there are 2 persons who are present either personally or by duly appointed proxy and who are entitled to vote on the motion or election, in a case where there is more than one owner in the strata scheme and the quorum otherwise calculated under this sub clause would be less than 2 persons.
3. A person who has voted, or intends to vote, on a motion or at an election at a meeting by a permitted means other than a vote in person is taken to be present for the purposes of determining whether there is a quorum.
4. Procedure if no quorum - If no quorum is present within the next half-hour after the relevant motion or business arises for consideration at the meeting, the chairperson must:
 - (a) adjourn the meeting for at least 7 days, or
 - (b) declare that the persons present either personally or by duly appointed proxy and who are entitled to vote on the motion or election constitute a quorum for considering that motion or business and any subsequent motion or business at the meeting.
5. Quorum for adjourned meeting - If a quorum is not present within the next half-hour after the time fixed for the adjourned meeting, the persons who are present either personally or by duly appointed proxy and who are entitled to vote on the motion or election constitute a quorum for considering that motion or business and any subsequent motion or business at the meeting.