

# WPG Proxy Appointment Form

FORM 2, CLAUSE 29(2)

Strata Schemes Management Act 1996



This form enables you to authorise another person to vote on your behalf within the limitations specified at a General Meeting should you not be able to attend.

Please note that this form is invalid unless signed by the person giving the proxy.

<b>Owner Information</b>	Date _____ I/We _____ The Owners of lot _____ In Strata Plan Number <b>7596</b>
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<b>Your Proxies Information</b>	Appoint (Name) _____ Of (Address) _____ as my/our proxy for the purposes of meetings of the Owners Corporation (including adjournments of meetings)
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<b>Proxy duration</b>	<b>Period of number of meetings for which appointment of proxy has effect (select one option only):</b> <input type="checkbox"/> 1 Meeting <input type="checkbox"/> _____ Meetings <input type="checkbox"/> 1 Month <input type="checkbox"/> _____ Months <input type="checkbox"/> 12 Months or 2 consecutive Annual General Meetings <small>Tick or tick and comb etc where never applies. 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 for only one meeting.</small>
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<b>Proxy Authorisation</b>	Select either option 1 or option 2 (the un-ticked option will be considered deleted): <input type="checkbox"/> 1. This form authorises the proxy to vote on my/our behalf on all matters. Or <input type="checkbox"/> 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.] _____ _____  <small>Do not check option 3 if the proxy is not authorised to vote on this matter (if un-ticked the item will be considered deleted). For examples read item 1 below.</small> <input type="checkbox"/> 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: _____
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<b>Signatures</b>	Signature of Owner(s) _____
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<b>Submission of the Proxy Form</b>	<b>If you cannot attend the meeting, please complete and return</b> directly to the Secretary or to the below address prior to the commencement of the meeting (as per Note 2 below): Whelan Property Group 7596 PO Box 75 STRAWBERRY HILLS NSW 2012 Or Facsimile - (02) 9281 9915
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<b>Notes</b>	1. A proxy is not valid to vote on a matter: - to which the person who appointed the proxy is present at the relevant meeting and personally votes or abstains; or - (also as to whether a person has a material benefit on the proxy if the proxy is a Strata Managing Agent, Off Site or On Site Residential Property Manager) 2. This form is not valid unless it contains the date on which it is made and 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 scheme) or at or before the first meeting in relation to which it is to operate (in any other case). 3. 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.
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