

Proprietors Strata Plan# PROXY FORM

I, We _____, the undersigned being the registered Proprietor(s) of Apartment#____, (*name and full address of complex*) hereby constitute and appoint _____ of _____ as my/our true and lawful agent for me/us and in my/our name, place and stead, to vote as my/our proxy at the Annual General Meeting of the Proprietors Strata Plan# _____, to be held at _____ on _____, 2010 or any adjournment thereof, for the transaction of any business which may legally come before the Meeting, and for me/us and in my/our name, to act as fully as I/we could do if personally present in the manner as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit; and I/we herewith revoke any other proxy heretofore given.

Signed: _____

WITNESS my hand and seal this _____ day of _____, 20____

Signed: _____

Please read carefully before assigning your proxy vote, unless otherwise stated in Registered By-Laws.

Registration (Strata Titles) (Amendment) Act, 2009
Voting

1. An instrument appointing a proxy shall in be writing under the hand of the appointer or his attorney, and may be either general or for a particular meeting. A proxy need not be a proprietor.
2. Except in cases where by or under the Act a unanimous resolution is required, no proprietor shall be entitled to vote at any general meeting unless **all contributions** payable in respect of his strata lot have been duly paid.
3. Co-proprietors may vote by proxy jointly appointed by them, and in the absence of such proxy shall not be entitled to vote on a show of hands, except when the unanimous resolution of proprietors is required by the Act; but any one co-proprietor may demand a poll. On any poll such co-proprietor shall be entitled to such part of the vote applicable to the strata lot as is propionate to his interest in the strata lot. The joint proxy (if any) on a poll shall have the vote proportionate to the interest in the strata lot of such proprietors as do not vote personally or by individual proxy.