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Burreedah Pty Limited ABN 33 634 250 990 t/a Orana Strata Services

PROXY APPOINTMENT FORM Community Land Management Act 1989

Date:

I/We.....

the Owner/s of Lot: in Community Plan No:

appoint.....

of.....

as my/our proxy for the purposes of meetings of the Community Association (including any adjournments of meetings).

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

.....*months /.....*meetings (***Delete whichever does not apply**)

(Note. The appointment cannot have effect for more than 12 months or 2 consecutive annual general meetings, whichever is the 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 Orana Strata Services (the Community Association Manager) 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.***

Signature of owner/s:

Signature of proxy:

Notes:

1. This form does not authorise voting on a matter if the person appointing the proxy is present at the relevant meeting and personally votes on the matter.
2. This form is ineffective unless it is given to the Secretary of the Community Association at or before the first meeting in relation to which it is to operate and it contains the date on which it was made.
3. This form will be revoked by a later proxy appointment form delivered to the Secretary of the Community Association in the manner described in the preceding paragraph.