



Proxy form for committee meetings

Body Corporate and Community Management Act 1997

This form is effective from 29 August 2011

Department of Justice and Attorney-General

ABN: 13 846 673 994

Section 1—Body corporate secretary details

Name

Address of scheme

Suburb State Postcode

Section 2—Authorisation

The Regulations set out a number of restrictions on the use of proxies, including an ability for the body corporate to further restrict their use including prohibition.

I (full name)

Committee position

Appoint (full name) (see note 1 below)

as my proxy to vote on my behalf (including voting on proposed adjournments) at

(Before ticking **one** please see note 2 below for legislative restrictions on the life of a proxy)

The committee meeting to be held on / /
D D M M Y Y Y Y

All committee meetings held before / /
D D M M Y Y Y Y

unless I serve you with a prior written withdrawal of the appointment.

Signature of member Dated: / /
D D M M Y Y Y Y

Details of proxy

Residential address

Suburb State Postcode

Postal address

Suburb State Postcode

Signature of proxy Dated: / /
D D M M Y Y Y Y

Notes

1. Section 101(1) of the Standard Module, Section 99(1) of the Accommodation Module and Section 68(1) of the Commercial Module provide that only a voting member of the committee may be appointed a proxy for voting at a committee meeting.

2. Section 100(5) of the Standard Module and Section 98(3) of the Accommodation Module provide that a proxy has effect for not more than one meeting of the committee and ceases to have effect immediately after the meeting. Section 67(3) of the Commercial Module provides that unless it sooner expires under the terms of the proxy, the proxy ceases to have effect immediately before the next annual general meeting of the body corporate held after the proxy is given.