

Strata Titles Act / Community Titles Act
Body Corporate _____ Incorporated
Extraordinary General Meeting

A General Meeting of your Corporation has been arranged as follows:

Date: _____
Time: _____
Place: _____

Agenda

1. Chair, apologies, proxies & quorum
2. Review of Body Corporate Management
3. Other business

Signatures below are owners/officers calling the meeting...

Signed _____ Unit _____

Signed _____ Unit _____

Signed _____ Unit _____

(note Secretary or 2 of committee or 1/5 of owners required to call a meeting)

PROXY FORM

IMPORTANT: Your vote is needed. If you cannot attend it is important that you give your proxy to a nominee, someone you trust: other wise the meeting may have to be adjourned due to a lack of a quorum, so please consider your fellow owners. You may instruct your proxy on how to vote on a particular motion.

I _____ hereby being a person/persons entitled to attend and vote at general meetings of the above Corporation hereby appoint -

NAME - _____

alternatively Presiding Officer or Secretary (tick here)

to be my/our proxy at the extraordinary general meeting of the said Corporation to be held on and at any adjournment or postponement of that meeting.

DATED THIS _____ DAY OF _____ 20____ SIGNATURE: _____

NOTE: Please advise the person you have appointed as your proxy.