

Proxy Appointment Form

Date

I/We

Being full financial member(s) of Narara Eco Living Network Inc.

Appoint

as my/our proxy for the purposes of meetings of the association.

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

..... *1 meeting /* meetings /* 1 month /* months / *12 months or 2 consecutive annual general meetings

**Tick or tick and complete whichever 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 only for one meeting.)

*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.*

AND / OR

*3 If a vote is taken on whether

.....

Then I/we want the proxy to vote as follows:

.....
.....

Notes

1 A proxy is not authorised to vote on a matter:

- (a) if the person who appointed the proxy is present at the relevant meeting and personally votes on the matter, or
- (b) so as to confer a pecuniary or other material benefit on the proxy,

2 This form is ineffective unless it contains the date on which it was made and it 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.

3 This form will be revoked by a later proxy appointment form delivered to the secretary of the association in the manner described in the preceding paragraph.