

## Proxy Appointment Form - Executive Committee

Strata Schemes Management Act 1996  
Schedule 3, part 1, Clause 3

Appointment of acting member of the  
Executive Committee

To the Secretary of the Executive Committee of Strata Plan \_\_\_\_\_  
I \_\_\_\_\_ being a member of the Executive  
Committee hereby consent to the appoint of \_\_\_\_\_  
being an owner / co-owner / company nominee of Lot \_\_\_\_\_ in accordance with Schedule  
3, Part 1, Clause 3 of the Strata Schemes Management Act, 1996 to act on my behalf as a  
member of the executive committee at the meeting being held on \_\_\_\_/\_\_\_\_/\_\_\_\_.

Signature of Executive Committee Member:

\_\_\_\_\_

Signature of Proxy:

\_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

**Please Note:** The Executive Committee must first consent to the appointment of an acting member of the Executive Committee by formally passing a resolution.