



17 CORMORANT STREET

PROPRIETORS OF 17 CORMORANT STREET, BAKEWELL

Plan No. 2000 / 29

Meeting Details :

Type of Meeting \_\_\_\_\_

Venue: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_ (proxy valid for this meeting only)

I \_\_\_\_\_ (a)...elected committee member OR (b)...registered owner of unit number \_\_\_\_\_

Appoint (full name ) \_\_\_\_\_

OR

\_\_\_\_\_ the Body Corporate Manager \_\_\_\_\_

OR

\_\_\_\_\_ the Chairperson \_\_\_\_\_

As my proxy for this meeting and authorise them to:

act on my behalf and vote for me on all matters. \_\_\_\_\_

OR

speak on my behalf and vote on the agenda items only \_\_\_\_\_

OR

act and vote according to the attached instruction. \_\_\_\_\_

Committee member or Owners Signature \_\_\_\_\_



*17 CORMORANT STREET*

Body Corporate Proxy Form

**Proxy Instructions:**

Enter Instructions and or attach agenda voting form

**Signature :** \_\_\_\_\_ **Dated** \_\_\_\_\_

**Print Name:** \_\_\_\_\_

**Fill in the above form. Cross out what is not applicable and tick boxes that are applicable**

The above proxy should be filled in emailed to the Body Corporate Manager or Chairperson prior to the meeting.

The person chairing the meeting must receive the proxy prior to the start of the meeting.

Note the body corporate manager may not necessarily be in attendance at committee meeting. So if delivering to the manager allow time for on forwarding

Your proxy person, may hand the form to the chairperson in person on the day of the meeting but it must be done prior to the start of the meeting.

Note if the meeting is adjourned you will need to supply another proxy.  
When appointing a proxy, a form must be filed for each meeting.

**Section 40 Appointment of proxy Management Modules**

*(1) A person who has the right to vote at a general meeting may appoint a proxy to vote on the person's behalf at the meeting.*

*(2) If 2 or more persons have the right to exercise 1 vote jointly, the persons may jointly appoint a proxy to vote on their behalf.*

*(3) The appointment of a proxy must:*

*(a) be in writing in the form approved by the committee; and*

*(b) include the period of appointment; and*

*(c) if 2 or more persons are jointly appointing a proxy under subclause (2) – be signed by each of the persons.*

**Section 56 Management Modules**

*Committee may approve proxy form*

*The committee may approve a form to appoint a proxy*

The above form has been approved by Committee 19th Jan 2022

**SEND TO:**

**Body Corporate Manager            OR**  
**Castle Real Estate**  
**Daniel Ferguson**  
[manager@castlerealestate.com.au](mailto:manager@castlerealestate.com.au)

**Committee Chairperson**  
**Peter Brady**  
**Unit 9 17 Cormorant St.**  
[brady@aaia.com.au](mailto:brady@aaia.com.au)