



# PROXY FORM FOR COMMITTEE MEETINGS

**Section 1  
To the  
Secretary**

Name: .....

Address .....

Locality/Suburb ..... State  Postcode

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 COMPLETING (A) OR (B) SEE NOTE 2 BELOW FOR LEGISLATIVE RESTRICTIONS ON THE LIFE OF A PROXY.**

(A) the committee meeting to be held on  /  /  (date of meeting)  
or

(B) all committee meetings held before  /  /  (date of meeting)  
unless I serve you with a prior written withdrawal of the appointment.

Signature of member ..... Date  /  /

Signature of proxy ..... Date  /  /

Residential address .....

Locality/Suburb ..... State  Postcode

Postal address .....

Locality/Suburb ..... State  Postcode

**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 1 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.