

**Form A  
Proxy Appointment**

**(Optional Form)**

*(Section 56)*

Re: Strata Lot .....[strata lot number as shown on strata plan] of Strata Plan.....[the registration number of the strata plan]

*[Check only one box]*

**1  General proxy**

I/We, .....[name(s)], the owner(s)/tenant(s)/mortgagee of the strata lot described above, appoint .....[name of appointee] to act as my/our proxy beginning.....[month day, year] until .....[month day, year].

**2  Proxy for a specific meeting**

I/We, .....[name(s)], the owner(s)/tenant(s)/mortgagee of the strata lot described above, appoint .....[name of appointee] to act as my/our proxy at the annual or special general meeting to be held on .....[month day, year].

**3  Proxy for a specific resolution**

I/We, .....[name(s)], the owner(s)/tenant(s)/mortgagee of the strata lot described above, appoint.....[name of appointee] to act as my/our proxy with respect to the following resolution at the annual or special general meeting to be held on .....[month day, year].

*[wording of resolution]*

*[voting instructions]*

**Limitations on Proxy, if any**

*[set out limitations]*

Date: .....[month day, year].

.....  
Signature of Owner/Tenant/Mortgagee

.....  
Signature of Owner/Tenant/Mortgagee