

ILUKA HOMEOWNER'S ASSOCIATION (INC.)

APPOINTMENT OF PROXY

I,
(Insert APPOINTING MEMBER'S name)

of: Street No.: Street Name: Suburb: ILUKA,
(Insert APPOINTING MEMBER'S address)

being a member of the ILUKA HOMEOWNER'S ASSOCIATION (INC),

APPOINT:, who is also a
(Insert PROXY'S name)

member of the ILUKA HOMEOWNER'S ASSOCIATION (INC), as my proxy.

I the appointing Member, declare that I am a member of the Association in accordance with rule 5(1) and my proxy vote is appointed in accordance with rule 5(3) of the *Iluka Homeowner's Association* rules.

I so declare (Please tick the box).

My proxy is authorised to vote on my behalf at the general meeting (and any adjournments of the meeting/s) on Tuesday 5 March 2019.

Signature: Date:
(APPOINTING MEMBER)

Extract of rules of the ILUKA HOMEOWNER'S ASSOCIATION (INC).

Rule 5(1).

Every person who shall be or become the owner of a legal or equitable estate in fee simple of any lot or lots in Iluka Estate or any share or interest therein shall ipsofacto be a member of the association.

Rule 5(3).

Each lot in Iluka Estate shall be allocated one vote for the purposes of meetings of the Association and where a lot is owned by more than one person then such persons shall be entitled to jointly exercise that one vote. Where a corporation is an owner the corporation must appoint a person to exercise the vote on behalf of the corporation.

Rule 17(2).

A member which is a body corporate may appoint in writing a natural person, whether or not he or she is a member, to represent it at a particular general meeting or at all general meetings. (Refer to rule 17 in full).

Rule 18.

A member (in this rule called "the appointing member") may appoint in writing another member who is a natural person to be the proxy of the appointing member and to attend, and vote on behalf of the appointing member at, any general meeting.