

APPOINTMENT OF ACTING MEMBERS

To:

The Secretary
Owners Corporation - Strata Plan
C/- Jamesons Group
PO Box 2001
Spit Junction NSW 2088

I, _____, of Unit _____ being a Member of the

Executive Committee HEREBY APPOINT, pursuant to Schedule 3, Clause 3
of the Strata Schemes Management Act, 1996, (subject to the consent of the Executive
Committee)

_____ of Unit _____ to act in my place as a Member of the
Committee at its Meeting on _____.

DATED _____

Signature of Committee Member

NOTE:

A Member who is not able to attend a Committee Meeting may appoint any other
Member or any other Owner in the Strata Scheme to act on his/her behalf.

Alternatively this form may be faxed to 9969 0633 or hand delivered to the Secretary
at the Meeting.