

Proxy Form for the General Meeting to be held on 21st January 2026

The Owners of The Mews 147-159 Charles St West Perth, Strata Scheme 5629

Please read the important notes below before completing this form

I/We, _____

being the owner/s of Lot number/s _____ hereby appoint:
(*Select only one of the below options by deleting the other two options)

***Option 1**

Name of proxy holder _____ or, failing his/her attendance at
the general meeting, the chairperson of the general meeting, **or**,

***Option 2**

The chairperson from time to time of general meetings of the strata company, **or**,

***Option 3**

Name of proxy holder _____ only,

to speak and act as my/our proxy holder and to vote for me/us at the general meeting to be
held on 21st January 2026 **and at any adjournment of that meeting.**

Dated this _____ day of _____ 20 _____

Signature of **sole** owner _____ or **all** co-owners _____

_____ owner _____ co-owner

_____ co-owner

_____ co-owner

Section Below For Use Only by an Incorporated Owner

In the case of an incorporated proprietor, this form requires the signature of a duly
authorised person authorised to sign by its constitution.

Director/Secretary/Attorney/Officer/Agent (*Delete those not applicable*)

IMPORTANT NOTES

- 1.Any natural person can hold a proxy form. That person does not have to be a proprietor.
- 2.An incorporated owner should appoint a natural person as its proxy holder if it intends to vote.
- 3.Except in the case of a unanimous resolution, co-owner of a lot (e.g. husband and wife) may only vote on a show of hands if a proxy form has been completed by all co-owner appointing one person to vote for them.
- 4.If possible, please complete and return the proxy form to the strata company manager well before the general meeting and confirm its safe receipt. Email: officeadmin@esmstrata.com.au
- 5.If you want to revoke this proxy form, please give notice of revocation to the proxy holder and the strata manager.
- 6.An incorrectly completed proxy may result in the proxy being invalid.