

Proxy Form 2025 - Professional Strata Manager Member

Lodgement of Proxy Form closes 3:30pm, Sunday 16 November

I of

being a member of Strata Community Association (NSW) Limited, hereby appoint

the Chairman of the meeting (please tick) or (please write the name or position/office of the person that you are appointing as proxy)

or failing the individual named, or if no individual is named, the Chairman of the meeting, as my proxy to act generally at the meeting on my behalf, including to vote in accordance with the following directions or, if the proxy is left open, to vote as the proxy chooses at the Annual General Meeting to be held at 3:30 pm, Tuesday 18 November 2025 and, if the meeting is adjourned, when the meeting has been reconvened for business.

Signed this day of 2024

Chapter: Professional Strata Manager Member. Member ID:

Signature of Member

Voting Instructions (Optional)

If you want the proxy to vote in a specific way on one or more motions complete this section

Motion 1 - The meeting resolve that the Minutes of the previous Annual General Meeting held on Wednesday 23 October 2024 be adopted as a true and accurate record of the proceedings of that meeting.

For Against

Motion 2 - The meeting resolve the President Report and the Financial Report, incorporating the Directors Report and Audit Report, are provided to all members in the 2024/2025 Annual Report.

For Against

Motion 3 - The meeting resolve that the Audited Financial Statements together with the Auditor's Report, President's Report and Financial Review for the financial year ended 30 June 2025 as provided, be accepted.

For Against

Motion 4 - The meeting resolve that the SCA (NSW) Risk and Finance Committee issue a tender document for the selection and appointment of the Auditors for SCA (NSW) with delegated authority to the SCA (NSW) Board in the appointment of the Auditor upon the conclusion of the tender process.

For Against

Motion 5 - The meeting resolve, pursuant to the Company's Constitution, that one (1) Director position from the Professional Strata Manager Chapter will be elected.

Notes to the motion: The following nomination for election to the Professional Strata Managers Chapter has been received: Wade McKenzie

For Against

Motion 6 - In accordance with clause 28.5 (c) of the Constitution of Strata Community Association (NSW) only Strata Services Members may vote in the ballot for the Strata Services Directors.

Motion 7 - The meeting resolve, by special resolution, to adopt the amendments to the Constitution as circulated to members, which include the following key changes:

1. Clause 2 – Objects:
Modernised language and expanded focus on professional standards, ethics, education, and consumer protection.

2. Clause 7 – Membership:
Updated membership classes and eligibility criteria to reflect legislative and operational realities, including new categories for practice and employee members.

Motion 7 cntd...

3. Clause 8 – Rights and Obligations:

Simplified structure and clearer definitions of voting entitlements and member responsibilities.

4. Clause 9 – Application for Membership:

Procedural clarification regarding approval processes, supporting documentation, and fees.

5. Clause 12 – Ceasing to be a Member:

New provision requiring former members to cease the use of SCA (NSW) branding or references to the Professional Standards Scheme upon cessation of membership.

6. Clause 13 – Code of Ethics:

Strengthened ethical obligations, introduction of compliance as a condition of membership, and explicit linkage to the National Code of Ethics.

7. Clause 14 – Disciplining of Members:

Updated terminology and clearer alignment with SCA (NSW)'s complaints and disciplinary framework.

For

Against

Note 1 - Proxy Forms must be received by Strata Community Association (NSW), via email (president.nsw@strata.community), at least 48 hours before the commencement of the Annual General Meeting in accordance to the notice of meeting, that is, by 3:30 pm, Sunday 16 November.

Note 2 - An instrument appointing a proxy confers authority on the proxy to demand and to join in demanding a poll.