

Proxy Form 2026 - Strata Services Member

Lodgement of Proxy Form closes 8:00am, Monday 21 September 2026

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 8:00 am, Wednesday 23 September 2026 and, if the meeting is adjourned, when the meeting has been reconvened for business.

Signed this day of 2026

Chapter: ☐ Strata Services 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 Tuesday 18 November 2025 be adopted as a true and accurate record of the proceedings of that meeting

For Against

Motion 2 - The meeting resolve that the President Report and the Financial Report, incorporating the Directors Report and Audit Report, are provided to all members in the 2025/2026 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 2026 as provided, be accepted.

For Against

Motion 4 - In accordance with clause 28.5 (c) of the Constitution of Strata Community Association (NSW) only Professional Strata Manager (PSM) Members may vote in the ballot for the PSM position.

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

Notes to the motion: The following nomination for election to the Strata Services Chapter has been received: Mitchell Lipscombe

For Against

Motion 6 - The meeting resolve, by special resolution, to adopt the revised Constitution of Strata Community Association (NSW), as circulated to members with the Notice of Annual General Meeting, be adopted in place of the current Constitution Version 3.0, 18 November 2025.

The changes are explained in the Constitution Amendments Table provided with the Notice of Annual General Meeting.

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 8:00 am, Monday 21 September 2026.

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