



COMPANY TITLE PROXY FORM

COMPANY NAME:

ACN:

To:
Eling Strata Management Pty Ltd
PO Box 7121
WARRINGAH MALL NSW 2100

MEETING: **ANNUAL** **ORDINARY** **EXTRAORDINARY**

I/We:

Of:

(address)

In the state of New South Wales, being a member of:

(company)

With regard to those shares related to Unit Number:

Herby

appoint:

(name of proxy)

Of:

(address of proxy)

Or failing

him/her:

(name of proxy)

Of:

(address of proxy)

Or failing

him/her:

(name of proxy)

As my proxy to vote for me on my behalf at the (ordinary, extraordinary, or annual, as the case may be) general meeting of the Company to be held on:
and at any adjournment thereof.

SIGNED date:

SIGNATURE OF SHAREHOLDER: