

PROXY FORM UNDER CORPORATIONS ACT, 2001

I / We, the undersigned holder/s (the Shareholder) of Ordinary shares in the Capital of Strata Plan (the "Company") and having the following address:-

.....Building Street No Building Street Name Building Address 2 Building Suburb

Hereby appoint (the "Proxy") of the following address:-

As my / our proxy to vote on my / our behalf at the Annual General Meeting of the Company which will be held on at the following address:-

By this appointment, all other appointment/s made by the Shareholder/s is hereby revoked.

The Proxy hereby represent the Shareholder/s in the Company and shall have the full power as the Shareholder's substitute to vote any issue, motion or action that the Shareholder/s may have voted.
or

Your instructions to the Proxy is to vote in the following manner :-

- | | | |
|-------------------|--------------------|--------------------|
| Motion 1 yes / no | Motion 8 yes / no | Motion 15 yes /no |
| Motion 2 yes / no | Motion 9 yes/ no | Motion 16 yes / no |
| Motion 3 yes / no | Motion 10 yes / no | Motion 17 yes / no |
| Motion 4 yes / no | Motion 11 yes / no | Motion 18 yes / no |
| Motion 5 yes / no | Motion 12 yes / no | Motion 19 yes / no |
| Motion 6 yes / no | Motion 13 yes / no | Motion 20 yes / no |
| Motion 7 yes / no | Motion 14 yes / no | Motion 21 yes / no |

Signed on:

Name Shareholder/s :.....

Signature of Shareholder/s Unit: Company: ..Strata Plan

Notes:

A proxy is not authorised to vote on a matter:-

1. if the person appointed the proxy is present at the relevant meeting and personally votes on the matter, or
2. so as to confer a pecuniary or other material benefit on the proxy, if the proxy is a strata managing agent, caretaker or on-site residential property manager.

This form is ineffective unless it contains the date on which it was made and it is given to the secretary of the Company before the commencement of the meeting in relation to which it is to operate or at or before the first meeting in relation to which it is to operate (in any other case).

This form will be revoked by a later proxy appointment form delivered to the secretary of the company in the manner described in the preceding paragraph.