VOTING PAPER

MOTION 1 – Confirmation of Minutes Proposed by: Non-Statutory - Ordinary resolution Text of motion that the minutes of the previous general meeting be accepted. VOTE Yes Abstain **MOTION 2 - Lot Owners Agreement** Proposed by: Non-Statutory - Resolution without Dissent Text of motion that the lot owners agreement, tabled at this meeting, which has been duly signed by all current lot owners become the first lot owners agreement (effective from the regulation changeover date) if and only if the remaining motions on this voting paper be carried. **VOTE** Yes Abstain No MOTION 3 - Regulation Module (will only be presented if MOTION 2 is carried) Proposed by: Non-Statutory - Special resolution Text of motion that the Body Corporate chooses to be governed by the Two Lot Regulation and a new Community Management Statement be prepared and submitted within three months to the Titles Office to reflect the regulation change VOTE Yes No Abstain MOTION 4 - Body Corporate Manager Termination (will only be presented if MOTION 3 is carried) Proposed by: Non-Statutory - Ordinary Resolution Text of motion that the existing Body Corporate Manager agreement be terminated as soon as possible in accordance with the contract termination clauses. Abstain I/We require that this voting paper, completed by me/us, be recorded as my/our vote in respect of the motions set out above. I/We have signed the bottom of each page comprising this voting paper. Lot Number/s Plan Number Name of voter Signature Dated: _____ Name of voter Signature Dated: ____

Prepared in accordance with BCCM Form 4 (effective from 1st June 2010).