

EXTRAORDINARY GENERAL MEETING PROXY FORM



I/We _____
Being the owner/s of _____
Herby appoint _____ (name of proxy holder)

or, failing their attendance at the Extraordinary General Meeting, the Chair of the Extraordinary General Meeting, as my proxy to act, speak and vote on my/our behalf at the Extraordinary General Meeting to be held on _____ (insert date) and at any adjournment of that meeting.

I wish for this proxy to be held as an enduring proxy until further notice is provided in writing to the Strata Company (please mark with an X) _____

Signature of Appointer

Signature of Appointer	_____	Date	_____
Signature of Appointer	_____	Date	_____
Signature of Appointer	_____	Date	_____

Execution by corporate owner

Sole director or
sole secretary _____

Director _____ Director/
Secretary _____

Attorney _____

Date _____