

**FORM 1**

**INSTRUMENT OF PROXY FOR MEETINGS OF OWNERS**

Meeting of the owners of \_\_\_\_\_  
(description of building)

I/We, \_\_\_\_\_ (name(s) of  
owner(s)), being the owner(s) of \_\_\_\_\_  
\_\_\_\_\_ (unit and address of building),  
hereby appoint \_\_\_\_\_ (name of proxy)  
\*[or failing him \_\_\_\_\_ (name of alternative  
proxy)], as my/our proxy to attend and vote on my/our behalf at the meeting of  
the owners of the building described above, to be held on the \_\_\_\_\_ day  
of \_\_\_\_\_ \*[and at any adjournment thereof].

Dated this \_\_\_\_\_ day of \_\_\_\_\_ .

(Signature of owner(s))

\*Delete where inapplicable.

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The format as shown in this instrument is the statutory one which is set out in the Building Management Ordinance (Form 1 in Schedule 1A). No alteration of the format is permitted.