

Form C

Motion for General Meeting Resolution

Motion for Ordinary Resolution (without the use of proxies)¹ (Proposed by the Committee)

THAT in relation to the [describe the contract(s)] dated [date of the contracts] with [name of service contractor in the contract(s)] ("**Agreement**") the body corporate hereby:

- (a) makes a final decision for the purposes of section 132(3) of the *Body Corporate and Community Management Act 1997* to accept the outcome of the review of the Agreement under Division 7 of Part 2 of Chapter 3 as set out in the attached heads of agreement ("**HOA**");
- (b) authorises the preparation of a Deed of Variation of the Agreement, the final terms of which are to be approved by the committee, to give effect to the amendments set out in the HOA; and
- (c) authorises execution of the Deed of Variation under seal of the body corporate, to be attested by the Chairperson or Secretary and one other member of the committee.

¹ The exclusion of proxies is to comply with the requirements of the Modules for amendment of management rights agreements. If an extension to the term is also being included, then a secret ballot will also be required.