

31 August 2015

Dear Member of Eureka Tower Owners Corporation 1, 2, 3, 5 & 6



**URGENT BALLOT - CLOSES 4:00pm FRIDAY 25 SEPTEMBER 2015**

This is an **URGENT BALLOT** and we must receive 75% Special Resolution from owners by the end of September 2015.

The Property Insurers of Eureka Tower, of which Chubb Insurance is the Lead Underwriter, need your approval to recover the costs caused by a hydrant leak back in September 2014. **This recovery is at NO COST to the Owners Corporations.**

Your failure to consent will mean the insurance premiums for Eureka Tower Owners Corporation will increase significantly over the next few years. If you want to keep Owners Corporation fees down, please fill in the following questions:

Your Apartment number/s \_\_\_\_\_

---

(please note ALL lot numbers you own).

I agree to the Motion to pass a Special Resolution for PS 437659C Owners Corporations 1, 2, 3, 5 & 6 (whichever OC's I am a member) for Eureka's Property Insurers through Chubb Insurance, to take recovery action against those responsible for the monetary loss due to the water inundation which occurred on 10/9/14.

**AGREE**

I understand this ballot vote will be counted on either number of Lots voted or Units of Entitlement – whichever is the higher.

**AGREE**

I confirm that I understand this ballot is for Eureka Tower lot owners only. I further confirm I am a Lot owner of the above apartment number/s, or have the proxy to vote on behalf of the above Lot number/s or, if the apartment is owned in a company name, I am authorised to vote on behalf of the company. I further confirm that I understand I have the right to appoint a proxy.

**AGREE**

\_\_\_\_\_ (signature)

**Email form to: [insuranceballot@eurekatower.com.au](mailto:insuranceballot@eurekatower.com.au), drop off at Concierge or post to Antoinette Hall, 7 Riverside Quay, Southbank Vic 3006 ASAP. Thank you for your vote.**

Kind Regards,

Antoinette Hall  
General Manager  
Eureka Tower PS 437659C oc1, 2, 3, 5 & 6