Open Source Industry Australia Limited
A.C.N. 109 097 234

Nomination
for Election as a Director of the Company

Nominations are hereby called for eligible members to stand for election as Directors at the forthcoming Annual General Meeting of the Company.

Nominations should be completed on the form on the following page and either:
– scanned and emailed to secretary@osia.com.au ; or
– returned by post to
     Secretary, Open Source Industry Australia Limited
     C/O 10 Kylie Place, Cheltenham, VIC 3192

Please forward completed nominations to be received by the secretary by 25th October 2016 (and in any event not later than the time limit specified in Clause 37(b).

Steven Sackett
Secretary
5 October 2016

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Clause 37 of the Constitution of the Company provides as follows:

37.   The election of persons to the Board shall take place in the following manner:

(a)   Any two (2) members of the Company shall be at liberty to nominate any person to serve as a Director.

(b)   The nomination, which shall be in writing and signed by the member and his proposer and seconder shall be lodged with the Secretary at least twenty-one (21) days before the Annual General Meeting at which the election is to take place.

(c)   ….

At the Annual General Meeting held on 21 December 2010 the members resolved that the number of directors shall be eight (8).

Directors are elected for a one year term (until the next AGM) and are eligible for re-election (Clause 35).

The Annual General Meeting of the Company is planned to be held on 18th November 2016 in Sydney CBD.

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Nomination
for Election as a Director of the Company

On   _____

[Write today's date]

we

_____

[Proposer to Sign]

_____

[Print Full Name]

and

_____

[Seconder to Sign]

_____

[Print Full Name]

being Members or Nominated Representatives of Members of Open Source Industry Australia Limited, hereby nominate

_____

[Print Full Name of Nominee]

as a Candidate for Election as a Director of the Company.

I am a Member (or a Nominated Representative of a Member) of the Company.
I consent to this nomination.

_____

[Nominee to Sign]

_____

[Print Full Name]

_____

[Write today's date]