

Open Source Industry Australia Limited
A.C.N. 109 097 234
Annual General Meeting
18th November 2016
Appointment of Proxy

I, _____, of _____

being a member or an authorised representative of a member of Open Source Industry Australia Ltd

hereby appoint _____ of _____

or in his or her absence I appoint _____ of _____

as my proxy to vote for me or on my behalf at the Annual General Meeting of the Company to be held at Rockettoria, Level 5, 17-19 Alberta St, Sydney NSW at 6:00PM on 18th November 2016 and at any adjournment thereof. My proxy is hereby authorised to vote on the following resolutions in the manner indicated:

| | | |
|--------------------------|------------|----------------|
| to receive the minutes - | FOR | AGAINST |
|--------------------------|------------|----------------|

| | | |
|---|------------|----------------|
| to approve the Annual Accounts and accompanying reports | FOR | AGAINST |
|---|------------|----------------|

| | | |
|-----------------------|------------|----------------|
| to appoint an auditor | FOR | AGAINST |
|-----------------------|------------|----------------|

to elect the following as Directors of the Company:

| | | |
|-------------|------------|----------------|
| Jack Burton | FOR | AGAINST |
|-------------|------------|----------------|

| | | |
|---------------|------------|----------------|
| Daniel Jitnah | FOR | AGAINST |
|---------------|------------|----------------|

| | | |
|-----------------------|------------|----------------|
| Aimee Maree Forsstrom | FOR | AGAINST |
|-----------------------|------------|----------------|

| | | |
|-------------|------------|----------------|
| Carl Holden | FOR | AGAINST |
|-------------|------------|----------------|

Signed _____

this _____ day of _____ 2016.

This form must be received 48 hours prior to the time for the commencement of the meeting, by any of the following means:

- scan and email to secretary@osia.com.au ;
- mail to Secretary, OSIA, care of Steven Sackett, Adaxa Pty Ltd, 10 Kylie Place, Cheltenham VIC 3192.;
- deliver to the Registered Office of the Company, care of Steven Sackett, Adaxa Pty Ltd, 10 Kylie Place, Cheltenham VIC 3192.