

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

**Nomination for Election as Director of the Company**

Nominations are hereby called for eligible members to stand for election as Directors as 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](mailto:secretary@osia.com.au) or
- returned by post to:

Secretary  
Open Source Industry Australia  
24 Calista Ave, Oakleigh East, Vic 3166

Please forward completed nominations to be received by the Secretary no later than 30 of October 2017.

Clause 37 of the Constitution 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 Directors

(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 days before the Annual General Meeting at which the election is to take place

...

At the Annual General Meeting held on the 21 December 2010 the members resolved 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 20 November 2017 in Melbourne.

Daniel Jitnah

Secretary.

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

**Nomination for Election as Director of the Company**

On .....  
[Date]

we

.....  
[Proposer's signature]

.....  
[Print full name]

and

.....  
[Seconder's signature]

.....  
[Print Full Name]

being Members or Nominated Representative of Members of Open Source Industry Australia,here  
by nominate

.....  
[Print full name of nominee]

as a Candidate for election as a Director of Open Source Industry Australia.

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

.....  
[Nominee's signature]

.....  
[Print full name]

.....  
[Date]