

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



4 January 2018

NOTICE is hereby given that a Special General Meeting of the Company will be held on Wednesday 25 January 2018, commencing at 5:30pm Eastern Summer Time, at:

Room 405 (Collaborative Lecture Theatre),
Building CB11 (FEIT Building)
University of Technology Sydney
15 Broadway,
Ultimo NSW 2007.

The agenda for the meeting are set out on the following pages with supporting materials enclosed herewith.

J. A. Burton
Company Secretary
4 January 2018

The following provisions of the Constitution of the Company are brought to the attention of Members:

- Clause 26** “A member may vote in person or by proxy or by attorney ...” The form for appointing a proxy is enclosed herewith.
- Clause 28** “No member shall be entitled to vote at any General Meeting if his or her annual subscription ... shall be more than one month in arrears at the date of the meeting”. Note however that at the end of FY2016/17, the 2017 board extened all financial memberships to 30 June 2018. So all members who were financial as at 30 June 2017 and have not since resigned are still financial today.
- Clause 31** “The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed ... shall be deposited at the Registered Office of the Company or at such other place within the state as is specified for that purpose in the notice convening the meeting, not less than forty eight (48) hours before the time for holding the meeting ...”. Details of lodgement for proxy forms are appended.

AGENDA

1 To record the members present in person or by proxy

Proxies for the meeting must be received 48 hours before the commencement of the meeting. Details are to be found on the Proxy Form distributed with the Notice of Meeting.

2 To record apologies

3 To approve the minutes of the Annual General Meeting held on 27 November 2017

The Minutes of the 2017 Annual General Meeting, held in Melbourne on 27 November 2017, are attached hereto. These minutes were ratified by the Board of Directors at its meeting on 21 December 2017.

4 To approve the minutes of the Special General Meeting held on 14 December 2017

The Minutes of the Special General Meeting, held in Adelaide on 14 December 2017, are attached hereto. These minutes were ratified by the Board of Directors at its meeting on 21 December 2017.

5 Chairman's address

6 Secretary's address

7 To receive and approve the revised Annual Accounts of the Company for the year ended 30 June 2017, including Directors' Declaration and Directors' Report.

The revised annual report, including the Annual Accounts, Directors' Statement and Directors' Report are attached hereto. The Annual Accounts are unaudited. Directors will be available to answer any questions members may have in relation to the Accounts.

8 To consider any general business

A discussion is foreshadowed on the results of the recent call for expressions of interest and on the future of the Company.