



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

Appointment of Proxy — Special General Meeting — 25 January 2018

I, _____, of _____ being a member or an authorised representative of a member of Open Source Industry Australia Ltd hereby appoint _____, of _____ or failing him or her _____, of _____ as my proxy to vote for me on my behalf at the Special General Meeting of the Copmany to be held on the 25th day of January 2018 and at any adjournment of that meeting.

My proxy is hereby authorised to vote on the following resolutions in the manner indicated:

To approve the minutes of the:

AGM held in Melbourne on 27 November 2017

FOR AGAINST

SGM held in Adelaide on 14 December 2017

FOR AGAINST

To approve the revised annual accounts and the accompanying reports

FOR AGAINST

Signed,

this _____ day of January, 2018.

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; or
- Express post or deliver in person, to OSIA c/o Saosce Pty Ltd, Level 30 Westpac House, 91 King William Street, Adelaide SA 5000.