

**Offshore & Specialist Ships Australia Ltd.**

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## OSSA Ltd Board of Directors Nomination Form

We being members of Offshore Specialty Ships Australia Ltd. and being eligible under the Constitution do hereby nominate..... (full name) for a position on the Board of Directors.

Signature of Proposer.. ..

Name.....Date .....

Signature of Seconder ... ..

Name.....Date .....

I .....(full Name)

accept this nomination.

Signature..... Date.....

