

**Offshore & Specialist Ships Australia Ltd.**

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**OSSA Ltd Proxy Voting Form**

I being a member of Offshore Specialist Ships Australia Ltd., nominate the following to act as my proxy at the Annual General Meeting to be held on 25<sup>st</sup> February 2021 and at any subsequent reconvening of that meeting.

A. Chairman.

Or

B. Name of proxy .....

Name of Member .....

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

