



OMNI INDUSTRIES LTD.

Manufacturer of **Thermoplastic** Products

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the First Annual General Meeting of **OMNI INDUSTRIES LIMITED** (the “Company”) will be held as a hybrid meeting at The Courtleigh Hotel, 85 Knutsford Boulevard, Kingston 5, St. Andrew, Jamaica and electronically via an online platform which can be accessed via our website at <https://omniindustriesltd.org> on Thursday, 31 July 2025 at 10:00 a.m. to consider and if thought fit pass the resolutions, as follows:-

1. Audited Accounts for the year ended 31 December 2024

Resolution No. 1

“**THAT** the Audited Accounts for the year ended 31 December 2024 and the Reports of the Directors and Auditors, circulated with the Notice convening the General Meeting, be and are hereby received and adopted.”

2. Election of Directors

In accordance with the Companies Act, one-third of the Directors (not including the Managing Director) are retiring by rotation, and being eligible offer themselves for re-election. Further, the retiring directors shall be eligible for re-election. They are Ms. Justine Collins, Ms. C. Patricia Hayle and Mr. Vincent Clarke.

Resolution No. 2

(a) “**THAT** Ms. Justine Collins, retired by rotation, be and is hereby re-elected as a Director.”

(b) “**THAT** Mr. Vincent Clarke, retired by rotation, be and is hereby re-elected as a Director.”

(c) “**THAT** Ms. C. Patricia Hayle, retired by rotation, be and is hereby re-elected as a Director.”

3. Directors’ Remuneration

Resolution No. 3

(a) “**THAT** the Directors be and are hereby empowered to fix the remuneration of the Non-Executive Directors”

(b) “**THAT** the amount shown in the Audited Accounts of the Company for the year ended 31 December 2024 as remuneration paid to the Directors for their services as Directors be and is hereby approved.”

4. Appointment of Auditors and their Remuneration

Resolution No. 4 – Appointment of Auditors and their Remuneration

(a) “**THAT** the Auditing firm of Bogle and Company, Chartered Accountants of Unit No. 6, Dragon Court, 6 South Avenue, Kingston 10, St. Andrew, having signified their willingness to serve, continue in office as Auditors of the Company, until the conclusion of the next Annual General Meeting, at a remuneration to be agreed by the Directors.”

5. Resolutions in respect of any other competent business.

BY ORDER OF THE BOARD

Patrick Kumst
COMPANY SECRETARY

Dated 24 March 2025

NOTES:

1. A member eligible to attend and vote at a General Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy, so appointed, need not be a member of the Company.

2. All members are entitled to attend and vote at the meeting.

3. Enclosed is a form of proxy which must be deposited with the Secretary, at the Registered Office of the Company or the Registrar, Jamaica Central Securities Depository (“JCSD”), 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for holding the meeting.