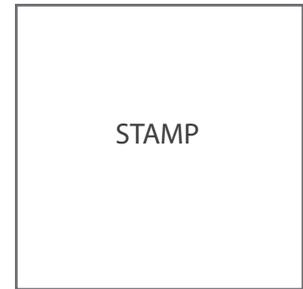




Form of Proxy



I/We _____

of _____ Address of the Shareholder(s)

being member/members of **OMNI INDUSTRIES LIMITED** (the "Company") hereby appoint

Name of Proxy of Address of Proxy

or failing him **The Chairman of the Board of OMNI Industries Limited** (the "Company") as my/our proxy vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at The Courtleigh Hotel, 85 Knutsford Boulevard, Kingston 5, St. Andrew, Jamaica "in-person" or "online" accessible from our website via <https://omniindustriesltd.org> on Thursday, 31 July 2025 at 10:00 a.m. and at any adjournment thereof.

Please indicate with an "X" in the space provided how you wish your proxy to vote on the Resolution referred to. Unless otherwise indicated, the proxy will vote as he thinks fit.

RESOLUTIONS	FOR	AGAINST
RESOLUTION NO. 1 - Directors' Report and Auditors Report and Audited Financial Statements		
RESOLUTION NO. 2 - Re-election of Director		
Resolution 2a - "THAT Ms. Justine Collins be and is hereby re-elected a Director of the Company."		
Resolution 2b - "THAT Mr. Vincent Clarke be and is hereby re-elected a Director of the Company."		
Resolution 2c - "THAT Ms. C. Patricia Hayle be and is hereby re-elected a Director of the Company."		
+ RESOLUTION NO. 3 - Directors' Remuneration		
RESOLUTION NO. 4 - Appointment and remuneration of the Auditors		

Signed this _____ day of _____ 2025.

Signature

Signature of the Shareholder(s)

NOTES:

1. This Form of Proxy must be lodged at the Registered Office of the Company not later than forty- eight (48) hours before the meeting.
2. Any alterations in this Form of Proxy should be initialed.
3. In the case of joint holders, the signature of one holder will be sufficient but the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint-holders, seniority being determined by the order in which the names stand on the register.
4. If the appointer is a Corporation, this Form of Proxy must be executed under its common seal or under the hand of an Office or Attorney duly authorized.
5. An adhesive stamp of \$100.00 must be affixed to the Form of Proxy