

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Second Annual General Meeting of **OMNI INDUSTRIES LIMITED** (the "Company") will be held as a hybrid meeting at the Courtleigh Hotel and Suites, 85 Knutsford Blvd, Kingston, and electronically via an online platform which can be accessed via our website at <https://omniindustriesltd.org> on **Tuesday, 8 September 2026 at 10:00 a.m.** to transact business described below, and to consider and if thought fit pass the resolutions, as follows: -

1. Audited Accounts for the year ended 31 December 2025

Resolution No. 1

"THAT the Audited Accounts for the year ended 31 December 2025 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 Mr. Sterling Soares, Mr. Lainsworth Walker and Mr. Von White,

Resolution No. 2

- (a) **"THAT** Mr. Sterling Soares, retired by rotation, be and is hereby re-elected as a Director."
- (b) **"THAT** Mr. Lainsworth Walker, retired by rotation, be and is hereby re-elected as a Director."
- (c) **"THAT** Mr. Von White, 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"; and
- (b) **"THAT** the amount shown in the Audited Accounts of the Company for the year ended 31 December 2025 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

"THAT the Auditing firm of Messrs. Baker Tilly, Chartered Accountants (appointed during the year) of 6 Collins Green Avenue, Kingston 5, 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."

BY ORDER OF THE BOARD



Patrick Kumst
COMPANY SECRETARY
Dated 17 April 2026

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

2. him/her. A proxy, so appointed, need not be a member of the Company. 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.