



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

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 on Tuesday, 8 September 2026 at 10:00 a.m. "in-person" at the Courtleigh Hotel and Suites, 85 Knutsford Blvd, Kingston and via accessible from our website at <https://omniindustriestd.org> 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 Mr. Sterling Soares be and is hereby re-elected a Director of the Company."		
Resolution 2b - "THAT Mr. Lainsworth Walker be and is hereby re-elected a Director of the Company."		
Resolution 2c - "THAT Mr. Von White 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 _____ 2026.

 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 initialled.
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 authorised.
5. An adhesive stamp of \$100.00 must be affixed to the Form of Proxy