

# OTHERS Proxy Forms for the 2024 Annual General Meeting

## OM HOLDINGS LIMITED

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Proxy Forms for the 2024 Annual General Meeting

Further to the Company's announcement on 16 April 2024 on the 2024 Notice of Annual General Meeting, the Board of Directors of OM Holdings Limited is pleased to provide the proxy forms for the 2024 Annual General Meeting scheduled to be held on Thursday, 16 May 2024 at 10.00 a.m.

Please refer attachment below.

### Attachments

[OMH 2024 AGM Proxy Forms.pdf](#)  
498.2 kB

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### Announcement Info

<b>Company Name</b>	OM HOLDINGS LIMITED
<b>Stock Name</b>	OMH
<b>Date Announced</b>	16 Apr 2024
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-16042024-00024