

OTHERS Proxy Forms for the 2026 Special General Meeting

OM HOLDINGS LIMITED

Type	Announcement
Subject	OTHERS
Description	Proxy Forms for the 2026 Special General Meeting

Further to the Company's announcement on 21 September 2026 on the 2026 Notice of Special General Meeting, the Board of Directors of OM Holdings Limited is pleased to provide the proxy forms for the 2026 Special General Meeting scheduled to be held on Thursday, 15 October 2026 at 10.00 a.m.

Please refer attachment below.

Attachments

[OMH - Proxy Forms for the 2026 SGM.pdf](#)
509.4 kB

Announcement Info	
Company Name	OM HOLDINGS LIMITED
Stock Name	OMH
Date Announced	21 Sep 2026
Category	General Announcement for PLC
Reference Number	GA1-21092026-00047