



320 Bay Street, 14th Floor Toronto, ON M5H 4A6 www.computershare.com

OMLQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class
COMMON SHARES

Holder Account Number

C9999999999 IND

Fold

Form of Proxy - Annual General and Special Meeting to be held on November 13, 2025

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 11:00 am, EDT, on November 10, 2025.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
 Scan the QR code to vote now.





To Receive Documents Electronically

 You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

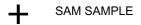
If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456



C9999999999

C03 IND



Appointment of Proxyholder

I/We being holder(s) of securities of Omni-Lite Industries Canada Inc. (the "Corporation") hereby appoint: Roger Dent, Director of the Corporation, or failing this person, David Robbins, Director of the Corporation (the "Management Nominees")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation to be held at 110 Yonge Street, Suite 1601, Toronto, ON M5C 1T4 on November 13, 2025 at 11:00 am, EDT and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDI	CATED	BY HIGHL	IGHTED TEXT OVER THE BOXE	ES.						
								For	Against	
1. Number of Directors								П		
To set the number of Directors at six (6) persons.									Ш	
2. Election of Directors	For	Withhold	ı	For	Withhol	d		For	Withhold	Fold
01. David Robbins			02. Charles Samkoff			03. Roger Dent				
04. Patrick Hutchins			05. Jan Holland			06. Alexandre Ryzhil	κον			
								For	Withhold	
3. Appointment of Auditors Appointment of MNP LLP as Auditors of	of the C	Corporation	n for the ensuing year and autl	norizing the Direc	ctors to fix	their remuneration.				
		-		-				For	Against	
4. Approval of New Long-Term Incen	ntive P	lan							•	
Approve the resolution, the full text of v meeting of the Corporation.	vhich is	set forth	in the Circular, ratifying, affirm	ing and approvin	g the LTIF	Puntil the next annual g	eneral			
										Fold
Signature of Proxyholder				Signature(s)			Date			
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.				20 min 1 min				DDIMMIYY		
				Signing Capacity	/					
Interim Financial Statements - Mark this box if yelike to receive Interim Financial Statements and accompanying Management's Discussion and Anamail.	ou would alysis by		Annual Financial Statements - M like to receive the Annual Financial accompanying Management's Disc mail.	ark this box if you wou Statements and ussion and Analysis b	uld					

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



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320 Bay Street, 14th Floor Toronto, ON M5H 4A6 www.computershare.com

OMLQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class
COMMON SHARES

Holder Account Number

C9999999999 IND

Fold

Form of Proxy - Annual General and Special Meeting to be held on November 13, 2025

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312-588-4290 Direct Dial



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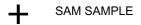
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Signature of Proxyholder				Signature(s)			Date			
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