

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the ANNUAL GENERAL MEETING of Image Plus Consultants Limited (the Company) will be held on **Wednesday, July 16, 2025, at 10:00 A.M. (Jamaica Time)**, in a hybrid format: (i) at the **Terra Nova Hotel – Venetian Room**, located at **17 Waterloo Road, Kingston 10, Jamaica**, for attendance in person; and (ii) via electronic means using the following virtual details below\*\*.

The meeting is being held under the provisions of the Companies Act of Jamaica 2004 (as amended), to consider and, if thought fit, to pass the following Ordinary Resolutions:

### RESOLUTION 1

To receive the Reports of the Directors and Auditors and the Audited Accounts for the twelve (12) months ended February 28, 2025:

"THAT the Audited Accounts and the Reports of the Directors and Auditors for the year ended February 28, 2025, circulated with the notice convening the meeting be and are hereby adopted".

### RESOLUTION 2

To Re-Appoint Directors retiring by rotation pursuant to Article 105:

The directors retiring from office by rotation pursuant to Article 105 of the Company's Articles of Incorporation are Directors Ms. Carolyn DaCosta, Mrs. Kisha Anderson and Mr. Karl Townsend who being eligible offer themselves for re-election.

- (a) "THAT Ms. Carolyn DaCosta who retires by rotation and is eligible for re-election be and is hereby re-elected a Director of the Company";
- (b) "THAT Mrs. Kisha Anderson who retires by rotation and is eligible for re-election be and is hereby re-elected a Director of the Company";
- (c) "THAT Mr. Karl Townsend who retires by rotation and is eligible for re-election be and is hereby re-elected a Director of the Company".

### RESOLUTION 3

To appoint auditors and authorise the Directors to fix the remuneration of the Auditors:

"THAT HLB Mair Russell, Chartered Accountants having agreed to continue in office as auditors, be and are hereby re-appointed auditors of the Company to hold office until the next annual general meeting at a remuneration to be fixed by the Directors of the Company".

### RESOLUTION 4

To approve Directors' Remuneration:

"THAT the amount included in the Audited Accounts of the Company for the year ended February 28, 2025, as remuneration for their services as Directors be and is hereby approved."

Dated this 14th day of June 2025  
By Order of the Board



Mr. Karl Townsend  
Secretary

### REGISTERED OFFICE

2A Molynes Road, Kingston 10

NB: A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his/her stead. A Proxy need not be a member of the Company.

If you are unable to attend, we enclose a Form of Proxy for your convenience. This should be completed and lodged with the Secretary at the Registered Office of the Company at 2A Molynes Road, Kingston 10, no less than forty-eight (48) hours before the time appointed for holding the meeting. The Form of Proxy shall bear the stamp duty of \$100.00. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.

#### \*\*REGISTERING TO ATTEND THE ANNUAL GENERAL MEETING

To register for this AGM, please have your JCSD account number or TRN ready and visit <http://iteneri.com/imageplus>. Once you have navigated to the page:

- Select View More
- Then Select Register/Join Event
- Input your name and email address to create a user profile
- You will then be taken to the registration form where you will input your JCSD account number or TRN before the time appointed for holding the meeting. The Form of Proxy shall bear the stamp duty of \$100.00. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.



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ANNUAL REPORT 2025