

## 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 **Tuesday, July 14, 2026 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, 2026.

"THAT the Audited Accounts and the Reports of the Directors and Auditors for the year ended February 28, 2026, circulated with the notice convening the meeting be and are hereby adopted."

### RESOLUTION 2

To ratify interim dividend payments and declare them final.

"THAT the interim dividends of Two Jamaican Cents (\$0.02) per ordinary stock unit paid on December 23, 2025, be and are hereby ratified and declared as final and that no further dividend be paid in respect of the year under review."

### RESOLUTION 3

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

- (a) "THAT Director Karlene McDonnough, who retires by rotation and is eligible for re-election, be and is hereby re-elected a Director of the Company";
- (b) "THAT Director Lilieth Ann Bridgewater, who retires by rotation and is eligible for re-election, be and is hereby re-elected a Director of the Company."
- (c) "THAT Director Gordon Bradshaw, who retires by rotation and is eligible for re-election, be and is hereby re-elected a Director of the Company."

### 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 [irengage.com/imageplus](http://irengage.com/imageplus). Once you have navigated to the page:

- Select View Details or Login/Register
- 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.

### RESOLUTION 4

In accordance with Article 103 of the Articles of Incorporation, Directors Radcliffe Daley and Claude Duncan, having been appointed during the year, retire and are eligible for election.

- a) "THAT Director Mr. Radcliffe Daley, be and is hereby elected a Director of the company."
- b) "THAT Director Mr. Claude Duncan, be and is hereby elected a Director of the company."

### RESOLUTION 5

To appoint auditors and authorize 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 6

To approve Directors' Remuneration:

"THAT the amount included in the Audited Accounts of the Company for the year ended February 28, 2026, as remuneration for their services as Directors be and is hereby approved."

Dated this 21st day of June 2026  
By Order of the Board



Mr. Karl Townsend  
Secretary

