

FORM OF PROXY

I of
being a member of Image Plus Consultants Limited hereby appoint
or failing him/her of
as my proxy to vote for me on my behalf at the ANNUAL GENERAL MEETING of the Company to be held at the Terra Nova Hotel
– Pavilion, 17 Waterloo road, Kingston 10, Jamaica on Monday July 15, 2024 at 10:00 A.M and at any adjournment thereof.

The Proxy will vote on the undermentioned Resolutions as indicated;
Please indicate your vote for or against by marking an x in the appropriate box.

RESOLUTIONS

	FOR	AGAINST	ABSTAIN
1 TO receive the Reports of the Directors and Auditors and the Audited Accounts for the twelve (12) months ended February 29, 2024: "THAT the Audited Accounts and the Reports of the Directors and Auditors for the year ended February 29, 2024, circulated with the notice convening the meeting be and are hereby adopted".	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 TO ratify interim dividend payment and declare it final: "THAT the interim dividend of \$0.03 per share paid on July 11, 2024, be and is hereby ratified and declared as the final dividend in respect of the year under review".	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To Re-Appoint Directors retiring by rotation pursuant to Article 105: (a) "THAT Dr Steven Lewis who retires by rotation and is eligible for re-election be and is hereby re-elected a Director of the Company"; (b) "THAT Dr Marian Allison Vaughan who retires by rotation and is eligible for re-election be and is hereby re-elected a Director of the Company"; (c) "THAT Dr Jacqueline Leckie who retires by rotation and is eligible for re-election be and is hereby re-elected a Director of the Company"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 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".	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To approve Directors' Remuneration: "That the amount included in the Audited Accounts of the Company for the year ended February 29, 2024, as remuneration for their services as Directors be and is hereby approved."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As witness my hand this _____ day of _____ 2024. _____
Signature



- Notes:
- To be valid this proxy must be deposited with the Secretary of IMAGE PLUS CONSULTANTS LIMITED AT 2a Molynes Road, KINGSTON 10, JAMAICA not less than 48 hours before the time appointed for holding the meeting. A Proxy need not be a member of the Company.
 - This Proxy Form should bear stamp duty of J\$100.00. Adhesive stamps are to be cancelled by the person signing the Proxy.
 - If the appointer is a Corporation, this Proxy Form must be executed under its Common Seal or under the hand of an officer or attorney duly authorized in writing.