IMAGEPLUS CONSULTANTS LTD.

AFFIX STAMP J$100.00

NOTICE OF ANNUAL GENERAL MEETING
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 on **Wednesday July 16, 2025 at 10.00 A.M** in a hybrid format (i) at the **Terra Nova Hotel – Venetian Room, 17 Waterloo Road, Kingston 10, Jamaica** in person, and (ii) via electronic means in accordance with the provisions of the Companies Act of Jamaica 2004 (as amended) to consider and if thought fit, to pass the following ordinary resolutions.

Please indicate how you wish to cast your vote for or against by marking a cross (x) in the appropriate box. If you do not insert the cross in any of the boxes below, your proxy shall be entitled to vote as they deem fit in respect of the resolution corresponding with such box.

RESOLUTION	FOR	AGAINST	ABSTAIN
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".	☐	☐	☐
2 TO Re-Appoint Directors retiring by rotation pursuant to Article 105.			
(a) "THAT Director 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 Director 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 Director Mr. Karl Townsend who retires by rotation and is eligible for re-election be and is hereby re-elected a Director of the Company".	☐	☐	☐
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".	☐	☐	☐
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."	☐	☐	☐

As witness my hand this _________day of ___________________ 2025 Signature ______________________

NOTES:

1. 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.
2. This Proxy Form should bear stamp duty of J$100.00. Adhesive stamps are to be cancelled by the person signing the Proxy.
3. 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.