

**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 **Tuesday July 14, 2026 at 10:00 A.M**  
(Jamaica Time) 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
<p><b>1 TO receive the Reports of the Directors and Auditors and the Audited Accounts for the twelve (12) months ended February 28, 2026.</b></p> <p>"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".</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>2 TO ratify interim dividend payments and declare them final.</b></p> <p>"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."</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>3 TO Re-Appoint Directors retiring by rotation pursuant to Article 105.</b></p> <p>(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";</p> <p>(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".</p> <p>(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."</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>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 re-election.</b></p> <p>a) "THAT Director Mr.Radcliffe Daley be and is hereby elected a Director of the company."</p> <p>b) "THAT Director Mr. Claude Duncan be and is hereby elected a Director of the company."</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>5 TO appoint auditors and authorize the Directors to fix the remuneration of the Auditors</b></p> <p>"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".</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>6 TO approve Directors' Remuneration:</b></p> <p>"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."</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2026      Signature \_\_\_\_\_

**NOTES:**

- To be valid this proxy must be deposited with the Secretary of IMAGE PLUS CONSULTANTS LIMITED AT 2A Molyneux 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.