

**IMAGE
PLUS**
CONSULTANTS LTD.



APEX
RADIOLOGY

SHAREHOLDER ADVISORY

FINANCIAL YEAR 2024 ANNUAL REPORT & ANNUAL GENERAL MEETING



**CREATING
VALUE**

Building on

EXCELLENCE



DEAR VALUED SHAREHOLDER

We are pleased to extend an invitation to you, our esteemed shareholder, to attend the upcoming FY 2024 Annual General Meeting (AGM) of Image Plus Consultants Limited (IPCL). This marks our second AGM since becoming a listed company. The meeting will be held on **Monday, July 15, 2024, at 10:00 a.m.**, at the **Terra Nova Hotel and Suites - Pavilion**, located at **17 Waterloo Road, Kingston 10**. For your convenience and in consideration of prevailing conditions, the meeting will also be streamed live on our interactive platform at <https://iteneri.com/imageplus>. Whether you plan to attend in person or online, we kindly request that you pre-register on this platform. To register, you will need your name (as registered in the share register), your email address, and your JCSD number/TRN.

Further details regarding the AGM, including the agenda and voting process, will be published in newspapers and on our website, <https://apex-radiology.com>, at least 21 days prior to the meeting.

Voting during the AGM will be facilitated electronically. However, if you are unable to vote electronically, a proxy form is enclosed for your use. The proxy form will also be available for download on our website.

DISTRIBUTION OF MEETING DOCUMENTS

The annual report, notice of AGM and proxy form are available for viewing and downloading on our website at <https://apex-radiology.com> and <https://jamstockex.com>. Should you require a hard copy of the annual report, please email shareholder@apex-radiology.com, and we will arrange for one to be sent to you.

FORMAT OF THE FY 2024 AGM

As indicated in our Notice of Annual General Meeting, the FY 2024 AGM will be held in a hybrid format, allowing for both in-person and online attendance. Online attendance can be secured by pre-registering at <https://iteneri.com/imageplus>. In-person attendance will also be available for those who pre-register via the registration link or by calling 876-929- APEX (2739). Only pre-registered individuals will be admitted to the meeting venue. Upon successful registration, you will receive an email outlining the necessary protocols for attendance.

Should you have any queries or require further information, please do not hesitate to contact us at shareholder@apex-radiology.com or by calling 876-929-APEX (2739). We also encourage you to visit our website, <https://apex-radiology.com>, regularly for updates and announcements.

Thank you for your continued support. We eagerly anticipate your participation at the AGM.

Yours sincerely,
Dr. Karlene McDonnough
Chairman





WITH 4 CONVENIENT LOCATIONS:



**2A MOLYNES ROAD,
KINGSTON 10.**



**3A WINCHESTER ROAD,
KINGSTON 10.**



**129 OLD HOPE ROAD,
LIGUANEA, KINGSTON 6.**



**WHITE RIVER NORTH COMMERCIAL
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(876) 929-APEX(2739) ||



(876) 542-0673



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