

DEAR VALUED SHAREHOLDER

**Image Plus Consultants Limited (IPCL)
FY 2025 Annual Report & Annual General Meeting (AGM) Advisory**

Image Plus Consultants Limited (IPCL) is pleased to invite its shareholders to attend its Annual General Meeting (AGM) as a listed company on Wednesday, July 16, 2025, at 10:00 a.m. (Jamaica time) at the Terra Nova All-Suite Hotel – The Venetian Room, 17 Waterloo Road, Kingston 10, subject to pre-registration and prevailing conditions. The meeting will also be live-streamed via an interactive platform at <https://iteneri.com/imageplus>. All shareholders are encouraged to register on this platform, whether attending in person or joining virtually. To register, please have the following on hand: your full name (as it appears in the share register), TRN or JCSD account number. A reminder with details about the AGM will also be published in the newspapers and on our website at <https://apex-radiology.com> at least 21 days prior to the meeting.

PRIVACY NOTICE

The personal data that you provide for the purposes of registering for the AGM of Image Plus Consultants Limited (IPCL) including your name, JCSD account number, or Taxpayer Registration Number, will be processed by IPCL and its external service providers in order for you to exercise your rights as a shareholder at the AGM. Your personal data will be used and disclosed in accordance with the Privacy Notice for General Meetings of Shareholders which may be accessed at <https://apex-radiology.com>. By registering for the AGM ahead of the date you acknowledge and agree;

1. that the information given by you is correct and can be relied upon by IPCL , and
2. to the terms of the Privacy Notice for General Meetings of Shareholders.

Please note that you may opt to register on the day of the AGM at the registration desk facilitated. In such instance, to ensure you are able to participate in a timely manner, it is advised that you arrive prior to the noted start time for the AGM.

VOTING AND DISTRIBUTION OF DOCUMENTS FOR THE FY 2025 AGM

At the AGM, the voting process will be conducted electronically for online participants and by a show of hands for shareholders attending in person. If you are unable to vote using either of these methods, you may cast your vote using the enclosed proxy form, which will also be available on our website.

In keeping with our contactless approach, the Annual Report, Notice of the AGM, and Proxy Form (the “Meeting Documents”) will be available for viewing and downloading from the following websites:

- <https://apex-radiology.com>
- <https://jamstockex.com>

If you would like to receive a hard copy of the Annual Report, kindly send your request via email to shareholder@apex-radiology.com, and we will make the necessary arrangements.

If you have any questions or need further assistance, please contact us at shareholder@apex-radiology.com or call us at **876-929-APEX (2739)**. We also encourage you to visit our website at <https://apex-radiology.com> for the latest updates and announcements. Thank you for your continued partnership. We look forward to connecting with you at the AGM.

Yours sincerely,
IMAGE PLUS CONSULTANTS LIMITED



Karlene McDonnough, MBBS DM (Radiology)
CO-FOUNDER & BOARD CHAIRMAN