

Re: Notice of Independent Director Resignation & Intent to Change Mentor

We write to advise that Ms. Carolyn DaCosta has provided written notice of her resignation as an Independent Director from the board of Image Plus Consultants Limited (IPCL), effective September 30, 2026. At that time, she will also cease chairing the Remuneration, Corporate Governance & Nominations Committee.

Ms. DaCosta will continue to offer governance oversight as the Company's Mentor until November 30, 2026.

The Board of Directors uses this opportunity to express its sincere gratitude to Ms. DaCosta for her guidance, oversight, and contribution to the Company's regulatory compliance and corporate governance framework and practices during her tenure. With almost twenty (20) years of experience in these areas, Ms. DaCosta's support, which started from IPCL's pre-listing phase, has been invaluable.

We offer Ms DaCosta our best regards in all her future endeavours.

Sincerely,



Karl Townsend
Company Secretary

DIRECTORS:

Dr. Karlene McDonnough | Dr. L. Ann Bridgewater | Dr. Steven Lewis | Dr. Marian Allison-Vaughn | Dr. Gordon Bradshaw
Carolyn DaCosta | Dr. Jacqueline Leckie | Kisha Anderson | Karl Townsend | Claude A. Duncan | Radcliffe G. Daley