

June 26, 2023

Dear Valued Shareholder,

**RE: Image Plus Consultants Limited (IPCL) Advisory – FY 2023 Annual Report & Annual General Meeting**

Image Plus Consultants Limited (IPCL) is pleased to invite its shareholders to attend its first Annual General Meeting (AGM) as a listed company on Friday, July 28 2023, at 10:00 a.m. (Jamaica time), at the Terra Nova Hotel and Suites - The Venetian Room, located at 17 Waterloo Road, Kingston 10, subject to pre-registration and prevailing conditions. The meeting will also be streamed live, for viewing by our shareholders using an interactive platform, <https://iteneri.com/imageplus>. You are invited to register on this interactive platform whether you intend to attend the meeting in person or to view online. To register you will need your name (as it appears in the share register for your shareholding), your address and your JCSD account number.

The details in regards to the AGM will also be published in the newspapers and on our website at <https://apex-radiology.com>, at least 21 days before the meeting.

At the AGM, the **VOTING PROCESS** will be facilitated electronically for shareholders online and by a raise of hands for shareholders in physical attendance. If you cannot vote using either of these methods you may cast your vote using the enclosed proxy form. The proxy form will also be available on our website. Please also note the following;

**DISTRIBUTION OF DOCUMENTS FOR THE FY 2023 AGM**

A contactless system will be observed for the distribution of our annual report, notice of AGM and proxy form (the "Meeting Documents"). The meeting documents will be accessible for viewing and downloading on the following websites:

- [www.apex-radiology.com](http://www.apex-radiology.com)
- [www.jamstockex.com](http://www.jamstockex.com)

Should you require a hard copy of the annual report, please send an email to [shareholder@apex-radiology.com](mailto:shareholder@apex-radiology.com), and we will make arrangements to accommodate your request.

**CONVENING OF THE FY 2023 AGM**

As indicated in our Notice of Annual General Meeting, the 2023 AGM will be held in a hybrid format, on Friday, July 28, 2023 at 10:00am. Online attendance will be available using the link <https://iteneri.com/imageplus> once you pre-register. Limited in person attendance will be facilitated by also registering on this website. Only persons who have successfully pre- registered will be allowed to attend the meeting. On confirmation of registration, you will receive an email with the protocols that must be followed.

If you have any queries related to the above, please send an email to [shareholder@apex-radiology.com](mailto:shareholder@apex-radiology.com), or call our offices at 876-926-7607-9, and we will ensure that you get all relevant information to enable your participation at the AGM. We also invite you to continue visiting our website <https://apex-radiology.com>, for the latest updates and announcements.

Thank you for your ongoing partnership; we look forward to interacting with you at the AGM.

Yours sincerely,  
Dr Karlene McDonnough  
Chairman

**DIRECTORS:**

Dr. Karlene McDonnough | Dr. L. Ann Bridgewater | Dr. Steven Lewis | Dr. Marian Allison-Vaughan  
Dr. Gordon Bradshaw | Dr. Leon Vaughan | Carolyn DaCosta | Dr. Jacqueline Leckie | Kisha Anderson | Karl Townsend