

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 at the Terra Nova Hotel – Venetian Room, 17 Waterloo road, Kingston 10, Jamaica on Friday July 28, 2023 at 10.00 A.M and at any adjournment thereof.

The Proxy will vote on the undermentioned Resolutions as indicated;

Please indicate your vote for or against by marking an x in the appropriate box.

RESOLUTIONS

	FOR	AGAINST	ABSTAIN
<p>1 TO receive the Reports of the Directors and Auditors and the Audited Accounts for the twelve (12) months ended February 28, 2023.</p> <p>"THAT the Audited Accounts and the Reports of the Directors and Auditors for the year ended February 28, 2023 circulated with the notice convening the meeting are hereby be adopted".</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>2 TO ratify interim dividend payments and declare them final.</p> <p>"THAT the interim dividends of \$29.21 per share paid on November 30, 2022 and \$0.06 per share paid on June 21, 2023, 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>3 TO Re-Appoint Directors retiring by rotation pursuant to Article 105.</p> <p>(a) "THAT Director Dr 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 Dr. Lilieth A. 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 Dr 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>4 Election of other retiring Director(s) pursuant to Article 106.</p> <p>(a) "That Director Karl Townsend who retires pursuant to Article 106 of the Articles of Incorporation of the Company, be and is hereby re-elected as a Director of the Company".</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>5 TO appoint auditors and authorise the Directors to fix the remuneration of the Auditors.</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>6 To approve Directors' Remuneration</p> <p>"That the amount included in the Audited Accounts of the Company for the year ended February 28, 2023 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 _____ 2023.

Signature



Notes:

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