

NOTICE OF ANNUAL GENERAL MEETING 2025

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of **ELITE DIAGNOSTIC LIMITED** (the "Company") will be held at The Courtleigh Hotel & Suites, 85 Knutsford Boulevard, Kingston 5, Jamaica **on Thursday, December 11, 2025 at 10:00 a.m.**, to consider and (if thought fit) the passing of the following resolutions:

Ordinary Business

1. Audited Accounts

Resolution No. 1 – Directors' Report, Auditor's Report and Audited Financial Statements

To receive the Audited Financial Statements and the Reports of the Auditors and Directors for the year ended June 30, 2025

"THAT the Audited Financial Statements for the year ended June 30, 2025, together with the Reports of the Auditors and Directors of the Company thereon, be and are hereby adopted."

2. Re-Election of Directors:

(a) **Articles 102** of the Company's Amended Articles of Incorporation provides that at every Annual General Meeting one-third of the Directors are subject to retirement for the time being, or, if their number is not three or a multiple of three, then the number nearest to one-third, shall retire from office. **Articles 103** of the Company's Amended Articles of Incorporation provide the directors to retire in every year shall be those who have been longest in office since their last election, but as between persons who became directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

(b) The Directors to retire by rotation pursuant to Articles 102 and 103 are Mr. Steven Gooden, Mrs. Simone Bowie Jones, Mr Stephen Ricketts, and Mr Neil Fong, and who all being eligible, offer themselves re-election.

Resolution No 2A - Re-election of Mr. Steven Gooden

"THAT Mr. Steven Gooden be and is hereby re-elected a Director of the Company."

Resolution 2B - Re-election of Mrs. Simone Bowie Jones

"THAT Mrs. Simone Bowie Jones be and is hereby re-elected a Director of the Company."

Resolution 2C - Re-election of Mr. Neil Fong

"THAT Mr. Neil Fong be and is hereby re-elected a Director of the Company."

Resolution 2D - Re-election of Mr. Stephen Ricketts

"THAT Mr. Stephen Ricketts be and is hereby re-elected a Director of the Company."

3. Appointment of Auditors and their remuneration

To re-appoint the retiring auditors and to authorize the Directors to fix their remuneration.

Resolution No. 3

"THAT HLB Mair Russell of 3 Haughton Avenue, Kingston 10, having consented to continue as Auditors, be re-appointed as the Company's Auditors to hold office until the conclusion of the next annual general meeting of the Company and THAT their remuneration be fixed by the Directors of the Company."

4. Directors' Remuneration

Resolution No. 4

"THAT the amount shown in the Audited Financial Statements of the Company for the year ended June 30, 2025, as remuneration paid to the Non-Executive Directors for their services as Directors be and is hereby approved"

BY ORDER OF THE BOARD



CUBE CORPORATE SUPPORT LIMITED CORPORATE SECRETARY

September 22, 2025

NOTES:

1. A member eligible to attend and vote at a General Meeting of the Company is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy, so appointed, need not be a member of the Company.
2. All members are entitled to attend and vote at the meeting.
3. Enclosed is a Form of Proxy which must be deposited with the Secretary at the Registered Office of the Company 1b Holborn Road, Kingston 5, Jamaica or the Registrar, Jamaica Central Securities Depository (JCSD), 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for the holding the meeting.