



FORM OF PROXY



I/We _____ of _____

being member/members of **ELITE DIAGNOSTIC LIMITED ("ELITE")** hereby appoint _____ of _____ or failing him The Chairman of the Board of ELITE DIAGNOSTIC LIMITED as my/our proxy vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on December 11, 2025, at the Courtleigh Hotel & Suites, 85 Knutsford Boulevard, Kingston 5, Jamaica at 10:00 a.m. and at any adjournment thereof.

Please indicate with an X in the space provided how you wish your proxy to vote on the Resolution referred to. Unless otherwise indicated, the proxy will vote as he thinks fit.

RESOLUTION	FOR	AGAINST
RESOLUTION NO. 1 Directors' Report and Auditors Report and Audited Financial Statements for the year ended June 30, 2025.		
RESOLUTION NO. 2A "THAT Mr. Steven Gooden be and is hereby re-elected a Director of the Company."		
RESOLUTION NO. 2B "THAT Mrs. Simone Bowie Jones be and is hereby re-elected a Director of the Company."		
RESOLUTION 2C "THAT Mr. Neil Fong be and is hereby re-elected a Director of the Company."		
RESOLUTION 2D "THAT Mr. Stephen Ricketts be and is hereby elected a Director of the Company."		
RESOLUTION NO. 3 "THAT HLB Mair Russell be reappointed as the Company's Auditors and that their remuneration be fixed by the Directors of the Company."		
RESOLUTION NO. 4 THAT the amount shown in the Audited Financial Statements of the Company for the year ended June 30, 2025, as remuneration for the Non- Executive Directors be and is hereby approved."		

Signed this _____ day of _____ 2025

Signature: _____

NOTES:

- I. This Form of Proxy must be lodged at the Registered Office of the Company (1B Holborn Road, Kingston 10, Jamaica) or the Registrar, Jamaica Central Securities Depository ("JCSD"), 40 Harbour Street, Kingston, not later than Forty-Eight (48) hours before the meeting.
- II. Any alterations in this Form of Proxy should be initialed.
- III. In the case of joint holders, the signature of one holder will be sufficient but the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint-holders, seniority being determined by the order in which the names stand on the register.
- IV. If the appointer is a Corporation, this Form of Proxy must be executed under its common seal or under the hand of an Office or Attorney duly authorized.
- V. An adhesive stamp of \$100.00 must be affixed to the Form of Proxy.