

CORPORATE RESOLUTION

NAME OF COMPANY: _____

WRITTEN RESOLUTIONS IN LIEU OF HOLDING A BOARD MEETING [IN ACCORDANCE WITH ARTICLE _____ OF THE CONSTITUTION OF THE COMPANY/AS PER SECTION 7 OF THE EIGHTH SCHEDULE OF THE COMPANIES ACT 2001] - DATED THIS _____

We, the undersigned, being Directors of _____ [Name of the company], who at the date of these written resolutions are entitled to attend and vote at a board meeting of the Company, hereby certify that the following written resolutions for entry in the Minutes Book of the Company have been delivered to and approved by us.

Resolved that Mr/Mrs/Ms.....be authorised to act as the representative of the Company and to vote on its behalf at the Annual Meeting of Shareholders of CIM Financial Services Ltd to be held on Monday 05 March 2018 at 09:30 hours and at any adjournment thereof and that its vote on the resolutions set out below be cast as follows:

Resolutions	For	Against	Abstain
I. Resolved that the audited financial statements of the Company for the year ended 30 September 2017 be hereby approved.			
II. Resolved that Mr Timothy TAYLOR be hereby re-elected as Director of the Company to hold office until the next Annual Meeting in accordance with Section 138 (6) of the Companies Act 2001.			
III. Resolved that Ms Teresa Hillary CLARKE be hereby re-elected as Director of the Company.			
IV. Resolved that Mr Louis Amédée DARGA be hereby re-elected as Director of the Company.			
V. Resolved that Mr Marcel Vivian DESCROIZILLES be hereby re-elected as Director of the Company.			
VI. Resolved that Mr David SOMEN be hereby re-elected as Director of the Company.			
VII. Resolved that Mr Alexander Matthew TAYLOR be hereby re-elected as Director of the Company.			
VIII. Resolved that Mr Colin Geoffrey TAYLOR be hereby re-elected as Director of the Company.			

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Resolutions	For	Against	Abstain
IX. Resolved that Mr Philip Simon TAYLOR be hereby re-elected as Director of the Company.			
X. Resolved that Mr Mark van BEUNINGEN be appointed as Executive Director of the Company.			
XI. Resolved that Messrs Ernst & Young be appointed as auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors of the Company be hereby authorised to fix the auditors' remuneration for the financial year 2017/2018.			

Director _____

Director _____

Director _____

Director _____

Director _____

Note 1: A shareholder company may appoint a representative (whether a shareholder of the Company or not) to attend and vote on its behalf.

Note 2: If the corporate resolution appointing the representative is returned without an indication as to how the representative shall vote on any particular resolution, the representative will exercise his/her discretion as to whether, and if so how, he/she votes.

Note 3: The corporate resolution appointing the representative should reach the Company Secretary, Cim Administrators Ltd, Les Cascades Building, Edith Cavell Street, Port Louis, by Friday 02 March 2018 at 09:30 hours.

Note 4: The minutes of proceedings of the Annual Meeting of Shareholders held on 31 March 2017 are available for consultation at the registered office of the Company during business hours.