

PROXY FORM

I/We _____ of _____
being a shareholder/shareholders of CIM Financial Services Ltd (the “Company”) hereby appoint
Mr/Mrs/Ms _____ of _____ or failing
him/her the Chairman of the Company as my/our proxy to attend and vote for me/us and on
my/our behalf at the Annual Meeting of Shareholders of the Company to be held on Monday
05 March 2018 at 09:30 hours and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the resolutions set out below 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.			
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.			

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Resolutions	For	Against	Abstain
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.			

Signed this _____ day of _____

Signature(s) _____

Note 1. An individual shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (whether a shareholder or not) to attend and vote on his/her behalf.

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

Note 3. The instrument appointing the proxy 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.