

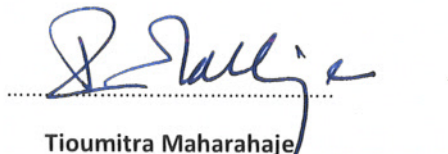
## **CIM FINANCIAL SERVICES LTD**

Voting Results – Annual Meeting of Shareholders of CIM Financial Services Ltd held on 12 February 2024.

The following resolutions were put to the vote by a show of hands and were approved by a SIMPLE MAJORITY of shareholders present or represented at the annual meeting of shareholders of CIM Financial Services Ltd (the 'Company') held in the Conference Room at The Oberoi Beach Resort, Pointe aux Piments on Monday 12 February 2024 at 16:30 hours

### **RESOLUTIONS**

- I. Adoption of the Company's audited financial statements for the year ended 30 September 2023.
- II. Re-election of Mr Timothy Taylor as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.
- III. Re-election of Mr Louis Amédée Darga as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.
- IV. Re-election of Mr Fareedooddeen Jaunbocus as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.
- V. Re-election of Mrs Aisha Timol as Director of the Company.
- VI. Re-election of Mr Denis Motet as Director of the Company.
- VII. Re-election of Mr David Somen as Director of the Company.
- VIII. Re-election of Mr Alexander Matthew Taylor as Director of the Company.
- IX. Re-election of Mr Colin Geoffrey Taylor as Director of the Company.
- X. Re-election of Mr Philip Simon Taylor as Director of the Company.
- XI. Appointment of Ms Sharona Ramdoss as Director of the Company.
- XII. Appointment of Mrs Lee Min (Jenny) Chan Ah Song as Director of the Company.
- I. Re-appointment of Messrs BDO & Co Ltd as auditors of the Company to hold office until the next Annual Meeting of Shareholders and the Board of Directors of the Company being authorised to fix the auditor's remuneration for the financial year 2023/2024.



**Tioumitra Maharahaje**

For and on behalf of CIM Financial Services Ltd  
Authorised representative of Cim Administrators Ltd  
Company Secretary

06 March 2024