

# 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 Ground floor, Cim House, c/r Edith Cavell & Mère Barthélemy streets,  
Port Louis on 10 February 2021 at 11:00 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 2020 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 Mr Louis Amédée DARGA 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.			
IV. Resolved that Mrs Aisha TIMOL be hereby re-elected as Director of the Company.			
V. Resolved that Mr Fareedooddeen JAUNBOCUS be hereby re-elected as Director of the Company.			
VI. Resolved that Mr Denis MOTET be hereby re-elected as Director of the Company.			
VII. Resolved that Mr David SOMEN be hereby re-elected as Director of the Company.			
VIII. Resolved that Mr Alexander Matthew TAYLOR be hereby re-elected as Director of the Company.			
IX. Resolved that Mr Colin Geoffrey TAYLOR be hereby re-elected as Director of the Company.			

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RESOLUTIONS	FOR	AGAINST	ABSTAIN
X. Resolved that Mr Philip Simon TAYLOR be hereby re-elected as Director of the Company.			
XI. Resolved that Mr Mark John VAN BEUNINGEN be hereby re-elected as Director of the Company.			
XII. Resolved that Messrs BDO & Co Ltd 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 2020/2021.			

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, c/r Edith Cavell & Mere Barthélemy streets, Port Louis by not less than twenty-four (24) hours before the Meeting or any adjourned meeting at which the person named on such instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.

Note 4: The minutes of proceedings of the last Annual Meeting of Shareholders held on 10 July 2020 are available for consultation at the registered office of the Company during business hours.