

Consent To Receive Corporate Communication Electronically

I/We consent to receive by e-mail, notice of shareholders' meetings, annual reports, accounts, credit advices and other shareholder documents made available to me/us in my/our capacity as shareholder of CIM Financial Services Limited ("CIM") and also agree to receive notification that documents such as annual reports and circulars have been posted on CIM's website for consultation. I/we further agree to abide to the Terms and Conditions defined below.

I/We
(Name of shareholder – primary shareholder in case of joint holding)

.....
National Identity Card (for individuals)

.....
Business Registration Number (for corporate bodies)

Email address:.....

Name of signatory:..... Signature/s:.....

Contact number:..... Date:.....



TERMS AND CONDITIONS:

- I. Upon my/our signature(s) and receipt by CIM of the present form, issuance of paper notice of meetings, annual reports, accounts and other shareholder documents, shall be discontinued. However, in particular circumstances, CIM reserves the right to send documents or other information to its shareholders in hard copy rather than by e-mail.
- II. CIM shall not be held responsible for any failure in transmission beyond its control any more than it can for postal failures.
- III. The current instruction shall remain valid until written revocation is sent to MCB Registry & Securities Ltd, 9th Floor, MCB Centre, Sir William Newton Street, Port Louis.
- IV. The current instruction is valid for all my/our shares held in CIM. CIM shall take all reasonable precautions to ensure that viruses are not present in any communication it sends out and shall not accept responsibility for any loss or damage arising from the opening or use of any e-mail or attachments from CIM.
- V. As a corporate shareholder, we shall ensure that the e-mail address provided shall easily be read by/ accessible to employees responsible for our shareholding in CIM and that any de-activation of the said e-mail address will be notified promptly to CIM.
- VI. It is my/our responsibility to inform CIM of any change to my/our e-mail address.
- VII. I/We will hold CIM and/or its agents harmless in the execution of my/our present instructions.