

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 Chairperson 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 in the Conference Room at **The Oberoi Beach
Resort, Turtle Bay, Pointe aux Piments** on **13 February 2025** at **15:00** 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 2024 be hereby adopted.			
(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 Mr Fareedooddeen JAUNBOCUS 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.			
(v) Resolved that Mrs Aisha C. TIMOL be hereby re-elected as Director of the Company.			
(vi) Resolved that Ms Sharona RAMDOSS be hereby re-elected as Director of the Company.			
(vii) Resolved that Mrs Lee Min (Jenny) CHAN AH SONG be hereby re-elected as Director of the Company.			
(viii) Resolved that Mr Denis MOTET be hereby re-elected as Director of the Company.			
(ix) Resolved that Mr David SOMEN be hereby re-elected as Director of the Company.			
(x) Resolved that Mr Alexander Matthew TAYLOR be hereby re-elected as Director of the Company.			
(xi) Resolved that Mr Colin Geoffrey TAYLOR be hereby re-elected as Director of the Company.			
(xii) Resolved that Mr Philip Simon TAYLOR be hereby re-elected as Director of the Company.			
(xiii) Resolved that Mr Tioumitra (Ambrish) MAHARAHAJE be hereby appointed as Director of the Company.			
(xiv) Resolved that Messrs BDO & Co Ltd be re-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 2024/2025.			

Signed this day of

Signature(s).....

Proxy Form (continued)

Notes:

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. A proxy needs not be a shareholder of the Company.

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 & Mère Barthélémy 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 12 February 2024 are available for consultation at the Registered Office of the Company during business hours.

Note 5:

Though COVID-19 restrictions were eased by the authorities in July 2022, attendees of the Annual Meeting of Shareholders are encouraged to apply sanitary measures which they deem appropriate.

Note 6:

In the event that this meeting cannot be held on 13 February 2025 due to a cyclone warning Class III or IV being in force in Mauritius or an extreme weather event, or should there be any restriction imposed by the authorities on 13 February 2025, the Annual Meeting of Shareholders of the Company will be postponed to a later date. We will communicate such dates through the media and via our website www.cimfinance.mu

