

Corporate Resolution

NAME OF SHAREHOLDER COMPANY:

WRITTEN RESOLUTIONS IN LIEU OF HOLDING A BOARD MEETING [IN ACCORDANCE WITH ARTICLEOF THE CONSTITUTION OF THE COMPANY/AS PER SECTION 7 OF THE EIGHTH SCHEDULE OF THE COMPANIES ACT 2001] DATED THIS

We, the undersigned, being Directors of [Name of the company], who at the date of these written resolutions are entitled to attend and vote at a board meeting of the Company, hereby certify that the following written resolutions for entry in the Minutes Book of the Company have been delivered to and approved by us.

Resolved that Mr/Mrs/Ms..... be authorised to act as the representative of the Company and to vote on its behalf at the Special Meeting of Shareholders of CIM Financial Services Ltd to be held in the Conference Room at **The Oberoi Beach Resort, Turtle Bay, Pointe aux Piments** on **13 February 2025** at **15:15** hours and at any adjournment thereof and that its vote on the resolutions set out below be cast as follows:

I, We desire my/our vote(s) to be cast on the resolutions set out below as follows:

Resolutions	For	Against	Abstain
<p>(i) FIRST SPECIAL RESOLUTION – AMENDMENTS TO THE EMPLOYEE SHARE OPTION SCHEME 2022 (“ESOS”)</p> <p>RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to amend the ESOS and to adopt the new terms and conditions as are set out in Appendix 1.</p> <p>Director:</p> <p>Director:</p> <p>Director:</p> <p>Director:</p> <p>Director:</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Note 1:

A shareholder company may appoint a representative (whether a shareholder of the Company or not) to attend and vote on its behalf.

Note 2:

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

Note 3:

The corporate resolution appointing the representative should reach the Company Secretary, Cim Administrators Ltd, c/r Edith Cavell & Mère 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:

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

Note 5:

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 Special 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