

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 Special 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 15:15 hours and at any adjournment
thereof.

I/We desire my/our proxy to vote in the following manner: (please vote with a tick)

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>			

Signed this day of

Signature(s).....

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 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