

Notice is hereby given that the Annual Meeting of Shareholders of Cim Financial Services Ltd "the Company" will be held at Ground Floor Les Cascades Building, 33 Edith Cavell Street, Port Louis on Thursday 11 February 2016 at 09:00 hours to transact the following business:

1. To consider the Company's Annual Report for 2015.
2. To receive the report of Messrs BDO & Co, the Company's auditors.
3. To consider and approve the Company's audited financial statements for the year ended 30 September 2015.

#### **Ordinary Resolution I**

"Resolved that the Company's audited financial statements for the year ended 30 September 2015 be hereby approved."

4. To re-elect by way of separate resolutions the following as Directors<sup>1</sup> of the Company: Messrs Timothy Taylor, Paul Ernest Leech, Louis Amédée Darga, Marcel Vivian Descroizilles, Jean-Pierre Claudio Lim Kong, David Somen, Alexander Matthew Taylor, Colin Geoffrey Taylor and Philip Simon Taylor.

#### **Ordinary Resolutions II to X**

"Resolved that Mr [\*] be hereby re-elected as Director of the Company."

- II. Timothy TAYLOR
- III. Paul Ernest LEECH
- IV. Louis Amédée DARGA
- V. Marcel Vivian DESCROIZILLES
- VI. Jean-Pierre Claudio LIM KONG
- VII. David SOMEN
- VIII. Alexander Matthew TAYLOR
- IX. Colin Geoffrey TAYLOR
- X. Philip Simon TAYLOR

5. To appoint Ms Teresa Hillary CLARKE as Director of the Company.

#### **Ordinary Resolution XI**

"Resolved that Ms Teresa Hillary CLARKE be hereby appointed as Director<sup>2</sup> of the Company."

6. To reappoint Messrs BDO & Co as auditors of the Company to hold office until the next Annual Meeting of Shareholders and to authorise the Board to fix their remuneration for the financial year 2015/2016.

#### **Ordinary Resolution XII**

"Resolved that Messrs BDO & Co 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 2015/2016."

7. Shareholders' question time.

By order of the Board

#### **Cim Administrators Ltd**

Company Secretary

9 December 2015

Note 1: A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy or a representative (in the case of a shareholder company), whether a shareholder of the Company or not, to attend and vote on his/its behalf.

Note 2: The instrument appointing the proxy or the representative should reach the Company Secretary, Cim Administrators Ltd, Les Cascades Building, 33 Edith Cavell Street, Port Louis, by Wednesday 10 February 2016 at 09:00 hours.

Note 3: The Directors of the Company have resolved that, for the purposes of the Annual Meeting of Shareholders and in compliance with Section 120 (3) of the Companies Act 2001, only those shareholders whose names are registered in the share register of the Company as at 18 January 2016 will be entitled to receive this Notice and accordingly be allowed to attend and vote at the Annual Meeting.

Note 4: A proxy form and a corporate resolution form are included in the 2015 Annual Report.

Note 5: The minutes of proceedings of the Annual Meeting of Shareholders held on 09 February 2015 are available for consultation at the registered office of the Company during business hours.

1. Profiles and categories of the Directors proposed for re-election can be found on pages 10 to 13 of the Company's Annual Report 2015.
2. The profile of the Director proposed for appointment is set out in the notice of the Annual Meeting enclosed in the Company's Annual Report 2015.