

PROXY FORM

I/We.....of.....
 being a shareholder/shareholders of CIM Financial Services Ltd (the "Company" or "CFSL") 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 11
 February 2022 at 10:15 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
I.	"RESOLVED THAT:		
a)	Article 59 of the Constitution of CFSL be amended by inserting at the beginning of article 59 "Subject to article 59A," so that article 59 shall now read as follows "Subject to article 59A, all new shares shall be offered in the first instance and either at par or at a premium, to the existing shareholders or to all the holders of the shares of the class or classes being issued in proportion as nearly as may be to their existing shareholdings or to all the holders of the shares of the class or classes being issued in proportion as nearly as may be to their existing holdings"; and		
b)	A new article 59A be inserted after article 59 of the Constitution which shall read as follows: "The pre-emptive rights set out in article 59 and/or section 55 of the Companies Act 2001 shall not apply in respect of the new ordinary shares issued under an employee share option scheme set up by the Company".		
II.	"RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to (i) set up the Employee Share Option Scheme, the terms and conditions of which are set out in Appendix 1 (the "ESOS") and (ii) issue a maximum of 16,999,998 new ordinary shares of the Company under the ESOS, representing 2.5% of the share capital of the Company, which will rank pari passu with the existing ordinary shares of the Company."		

Signed this day of

Signature(s).....

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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 representative should reach the Company Secretary, Cim Administrators Ltd, c/r Edith Cavell & Mère Barthélemy streets, Port-Louis, 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: Appropriate social distancing and sanitary measures will be enforced during the meeting, in line with any prevailing guidelines.

Note 5: Should there be a full or partial lockdown on 11 February 2022, the Special Meeting of Shareholders of the Company will be postponed to a later date. We will communicate such date through the media and via our website www.cimfinance.mu.