

CORPORATE RESOLUTION

NAME OF SHAREHOLDER COMPANY: _____

WRITTEN RESOLUTIONS IN LIEU OF HOLDING A BOARD MEETING [IN ACCORDANCE WITH ARTICLE _____ OF 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 Annual Meeting of Shareholders of CIM Financial Services Ltd to be held on Tuesday 31st March 2020 at 14:00 hours in the Ground Floor, Manhattan Building, c/r Edith Cavell & Mère Barthélemy Streets, Port Louis and at any adjournment thereof and that its vote on the resolutions set out below be cast as follows

Resolutions	For	Against	Abstain
I. Resolved that the audited financial statements of the Company for the year ended 30 September 2019 be hereby approved.			
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.			
IV. Resolved that Mr Fareedooddeen JAUNBOCUS be hereby re-elected as Director of the Company.			
V. Resolved that Mr David SOMEN be hereby re-elected as Director of the Company.			
VI. Resolved that Mr Mark John VAN BEUNINGEN be appointed as Executive Director of the Company.			
VII. Resolved that Mr Alexander Matthew TAYLOR be hereby re-elected as Director of the Company.			
VIII. Resolved that Mr Colin Geoffrey TAYLOR be hereby re-elected as Director of the Company.			
IX. Resolved that Mr Philip Simon TAYLOR be hereby re-elected as Director of the Company.			

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Resolutions	For	Against	Abstain
X. Resolved that Mrs Aisha Cassam TIMOL be hereby appointed as Director of the Company.			
XI. Resolved that Mr Denis MOTET be hereby appointed as Director of the Company.			
XII. Resolved that Messrs BDO & Co Ltd 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 2019/2020.			

Director _____

Director _____

Director _____

Director _____

Director _____

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 and Mère Barthélemy streets, Port Louis, by Monday 30 March at 14:00 hours.

Note 4: The minutes of proceedings of the Annual Meeting of Shareholders held on 13 February 2019 are available for consultation at the registered office of the Company during business hours.