

Notice is hereby given that the Annual Meeting of Shareholders of CIM Financial Services Ltd (the "Company") will be held in the Sirius meeting room, Labourdonnais Hotel, Port Louis on Wednesday 13 February 2019 at 14:00 hours to transact the following business:

1. To consider the Company's Annual Report for 2018.
2. To receive the Auditors' report for the year ended 30 September 2018.
3. To consider and approve the Company's audited financial statements for the year ended 30 September 2018.

Ordinary Resolution I

"Resolved that the Company's audited financial statements for the year ended 30 September 2018 be hereby approved."

4. To re-elect Mr Timothy TAYLOR as Director of the Company to hold office until the next Annual Meeting in accordance with Section 138 (6) of the Companies Act 2001.

Ordinary Resolution 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."

5. To re-elect by way of separate resolutions the following as Directors¹ of the Company: Ms Teresa Hillary CLARKE, Messrs Louis Amédée DARGA, David SOMEN, Alexander Matthew TAYLOR, Colin Geoffrey TAYLOR and Philip Simon TAYLOR and Mark VAN BEUNINGEN.

Ordinary Resolutions III to IX

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

- III. Teresa Hillary CLARKE
 - IV. Louis Amédée DARGA
 - V. David SOMEN
 - VI. Alexander Matthew TAYLOR
 - VII. Colin Geoffrey TAYLOR
 - VIII. Philip Simon TAYLOR
 - IX. Mark VAN BEUNINGEN
6. To approve the appointment of Mr Fareedooddeen JAUNBOCUS (also known as Fareed Jaunbocus) as director of the Company.

Ordinary Resolution X

"Resolved that Mr Fareedooddeen JAUNBOCUS (also known as Fareed Jaunbocus) be appointed as director of the Company".

7. To appoint Messrs Ernst & Young 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 2018/2019.

Ordinary Resolution XI

"Resolved that Messrs Ernst & Young 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 2018/2019."

8. Shareholders' question time.

By order of the Board

Cim Administrators Ltd
Company Secretary

14 January 2019

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 Tuesday 12 February 2019 at 14:00 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 14 January 2019 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 with the 2018 Annual Report.

Note 5: The minutes of proceedings of the Annual Meeting of Shareholders held on 05 March 2018 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 14 to 17 of the Company's Annual Report 2018.