

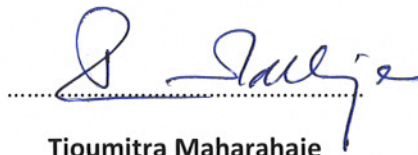
CIM FINANCIAL SERVICES LTD

Voting Results – Annual Meeting of Shareholders of CIM Financial Services Ltd held on 11 February 2022

The following resolutions were put to the vote by a show of hands and were approved by a SIMPLE MAJORITY of shareholders present or represented at the annual meeting of shareholders of CIM Financial Services Ltd (the 'Company') held at The Oberoi Beach Resort, Turtle Bay, Pointe aux Piments on Friday 11 February 2022 at 09:30 hours.

RESOLUTIONS

- I. Approval of the Company's audited financial statements for the year ended 30 September 2021.
- II. Re-election of Mr Timothy Taylor as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.
- III. Re-election of Mr Louis Amédée Darga as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.
- IV. Re-election of Mrs Aisha Timol as Director of the Company.
- V. Re-election of Mr Fareedooddeen Jaunbocus as Director of the Company.
- VI. Re-election of Mr Denis Motet as Director of the Company.
- VII. Re-election of Mr David Somen as Director of the Company.
- VIII. Re-election of Mr Alexander Matthew Taylor as Director of the Company.
- IX. Re-election of Mr Colin Geoffrey Taylor as Director of the Company.
- X. Re-election of Mr Philip Simon Taylor as Director of the Company.
- XI. Re-election of Mr Mark van Beuningen as Director of the Company.
- XII. Appointment of Messrs BDO & Co Ltd as auditors of the Company to hold office until the next Annual Meeting of Shareholders and the Board of Directors of the Company being authorised to fix the auditor's remuneration for the financial year 2021/2022.



Tioumitra Maharahaje

For and on behalf of CIM Financial Services Ltd
Authorised representative of Cim Administrators Ltd
Company Secretary