

CIM Financial Services Ltd

I/We, _____

of _____

being shareholder(s) of CIM Financial Services Ltd (the "Company") do hereby appoint

Mr/Mrs/Ms _____

of _____

or failing him/her, Mr/Mrs/Ms _____

of _____

or failing him/her, the Chairman of the meeting, as my/our proxy to represent me/us and vote for me/us and act on my/our behalf at the Special Meeting of the Shareholders of the Company to be held on 30 September 2019 at 15h00 at the Company's Registered Office, Ground Floor Manhattan Building, c/r Edith Cavell & Mère Barthélemy Streets, Port Louis and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner: (Please vote with a tick)

	FOR	AGAINST	ABSTAIN
<p>FIRST RESOLUTION "RESOLVED THAT a medium term note programme of up to an aggregate nominal amount of MUR 2,000,000,000 (the "Programme"), the salient features of the Programme being as set out in Annex 1 to the Notice of Special Meeting, be hereby approved."</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>SECOND RESOLUTION "RESOLVED THAT subject to the passing of the First Resolution and in accordance with Section 4 (3) of the Securities (Preferential Offer) Rules 2017, Private Placement(s) of notes having a maximum aggregate nominal amount of two billion rupees (MUR 2bn), issued under the Medium Term Note Programme, be hereby approved."</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>THIRD RESOLUTION "RESOLVED THAT, subject to the passing of the First and Second Resolutions, that, in relation to the Private Placement(s), the Board of Directors of the Company be and is hereby authorised for a period of twelve (12) months from the date of this resolution, acting in the best interest of the Company to determine the terms and conditions of the notes including the timing of any issuance(s), pricing, security, rating, and listing, as the Board finds appropriate based on the then market conditions."</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FOURTH RESOLUTION

“RESOLVED THAT

- (i) the company secretary of the Company be and is hereby instructed to do all such things and undertake all such acts as may be required to give effect to the foregoing resolutions;
- (ii) the Board of Directors of the Company be and is hereby authorised to take any and all actions as may be required to give effect to the above Resolutions and complete the Private Placement; and
- (iii) any and all actions heretofore taken for and on behalf of the Company by any of its directors or company secretary of the Company in connection with the foregoing resolutions be and are hereby ratified, confirmed and approved.”



Signed this [redacted] day of September 2019



Signature(s)

Notes:

1. A shareholder of the Company entitled to attend and vote at the meeting may appoint a proxy, whether a member or not, to attend and vote in his/her stead. A proxy need not be a shareholder of the Company.
2. If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any resolution, the proxy shall exercise his/her discretion as to whether, and if so, how he/she votes.
3. The duly signed proxy form should be deposited at the Company’s Share Registry & Transfer Office, MCB Registry & Securities Ltd, 2nd Floor, MCB Centre, Sir William Newton Street, Port Louis, not less than twenty-four (24) hours before the meeting, and in default, the instrument of proxy shall not be treated as valid.