

# PROXY FORM

I/We.....of.....  
 being a shareholder/shareholders of CIM Financial Services Ltd (the **'Company'**) 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 Annual Meeting of Shareholders of the Company  
 to be held in the **Conference Room at The Oberoi Beach Resort, Pointe aux Piments on  
 12 February 2024 at 16:30 hours** and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the resolutions set out below as follows:

Resolutions	For	Against	Abstain
I Resolved that the audited financial statements of the Company for the year ended 30 September 2023 be hereby adopted.			
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 to hold office until the next Annual Meeting in accordance with Section 138 (6) of the Companies Act 2001.			
IV Resolved that Mr Fareedooddeen JAUNBOCUS 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.			
V Resolved that Mrs Aisha TIMOL be hereby re-elected as Director of the Company.			
VI Resolved that Mr Denis MOTET be hereby re-elected as Director of the Company.			
VII Resolved that Mr David SOMEN be hereby re-elected as Director of the Company.			
VIII Resolved that Mr Alexander Matthew TAYLOR be hereby re-elected as Director of the Company.			
IX Resolved that Mr Colin Geoffrey TAYLOR be hereby re-elected as Director of the Company.			
X Resolved that Mr Philip Simon TAYLOR be hereby re-elected as Director of the Company.			

Resolutions	For	Against	Abstain
XI Resolved that Ms Sharona RAMDOSS be hereby appointed as Director of the Company.			
XII Resolved that Mrs Lee Min (Jenny) CHAN AH SONG be hereby appointed as Director of the Company.			
XIII Resolved that Messrs BDO & Co Ltd be re-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 2023/2024.			

Signed this ..... day of .....

Signature(s) .....

### Notes

- 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 proxy should reach the Company Secretary, Cim Administrators Ltd, c/r Edith Cavell & Mère Barthélemy streets, Port Louis by 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:** The minutes of proceedings of the last Annual Meeting of Shareholders held on 29 March 2023 are available for consultation at the registered office of the Company during business hours.
- Note 5:** Though COVID-19 restrictions were eased by the authorities in July 2022, attendees of the Annual Meeting of Shareholders are encouraged to apply sanitary measures which they deem appropriate.
- Note 6:** In the event that this meeting cannot be held on 12 February 2024 due to a cyclone warning Class III or IV being in force in Mauritius or an extreme weather event, or should there be a full or partial lockdown on 12 February 2024, the Annual Meeting of Shareholders of the Company will be postponed to a later date. We will communicate such dates through the media and via our website [www.cimfinance.mu](http://www.cimfinance.mu).