



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of Cim Financial Services Ltd 'the Company' will be held at Ground Floor, Les Cascades Building, 33, Edith Cavell Street, Port Louis 11324, on Monday 9 February 2015 at 15:00 hours to transact the following business:

1. To consider the Company's Annual Report for 2014.
2. To receive the report of Messrs BDO & Co, the Company's auditors.
3. To consider and approve the Company's audited financial statements for the year ended 30 September 2014.

Ordinary Resolution I

"Resolved that the Company's audited financial statements for the year ended 30 September 2014 be hereby approved."

4. To re-elect by way of separate resolutions the following as Directors of the Company: Messrs Timothy Taylor, Paul Ernest Leech, Louis Amédée Darga, Marcel Vivian Descroizilles, Olivier Emmanuel Jauffret, Jean-Pierre Claudio Lim Kong, David Somen, Alexander Matthew Taylor, Colin Geoffrey Taylor and Philip Simon Taylor.

Ordinary Resolutions II to XI

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

- II. Timothy TAYLOR
 - III. Paul Ernest LEECH
 - IV. Louis Amédée DARGA
 - V. Marcel Vivian DESCROIZILLES
 - VI. Olivier Emmanuel JAUFFRET
 - VII. Jean-Pierre Claudio LIM KONG
 - VIII. David SOMEN
 - IX. Alexander Matthew TAYLOR
 - X. Colin Geoffrey TAYLOR
 - XI. Philip Simon TAYLOR
5. To reappoint Messrs BDO & Co 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 2014/2015.

Ordinary Resolution XII

"Resolved that Messrs BDO & Co 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 2014/2015."

6. Shareholders' question time.

By order of the Board

Cim Administrators Ltd

Company Secretary

9 December 2014

- 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 11324, by Friday 6 February 2015 at 15:00 hours.
- Note 3:** A proxy form and a corporate resolution form are included in the 2014 Annual Report.
- Note 4:** The minutes of proceedings of the Annual Meeting of Shareholders held on 30 January 2014 are available upon request from the Company Secretary.
- Note 5:** Profiles and categories of the Directors proposed for re-election can be found on pages 12 to 15 of the Company's Annual Report 2014.