

# CIM FINANCIAL SERVICES LTD

## 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 on Friday 31 March 2017 at 10:00 hours to transact the following business:

1. To consider the Company's Annual Report for 2016.
2. To receive the Auditors' report for the year ended 30 September 2016.
3. To consider and approve the Company's audited financial statements for the year ended 30 September 2016.

### Ordinary Resolution I

"Resolved that the Company's audited financial statements for the year ended 30 September 2016 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 Directors<sup>1</sup> of the Company: Messrs Paul Ernest Leech, Louis Amédée Darga, Marcel Vivian Descroizilles, David Somen, Alexander Matthew Taylor, Colin Geoffrey Taylor and Philip Simon Taylor and Ms Teresa Hillary Clarke.

### Ordinary Resolutions III to X

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

- III. Paul Ernest Leech
- IV. Louis Amédée Darga
- V. Marcel Vivian Descroizilles
- VI. David Somen
- VII. Alexander Matthew Taylor
- VIII. Colin Geoffrey Taylor
- IX. Philip Simon Taylor
- X. Teresa Hillary Clarke

6. 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 2016/2017.

### 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 2016/2017."

7. Shareholders' question time.

By order of the Board

### Cim Administrators Ltd

Company Secretary

17 February 2017

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 Thursday 30 March 2017 at 15:00 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 2 March 2017 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 in the 2016 Annual Report.

Note 5: The minutes of proceedings of the Annual Meeting of Shareholders held on 11 February 2016 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 10 to 13 of the Company's Annual Report 2016.