

# 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 in the Conference Room at **The Oberoi Beach Resort, Turtle Bay, Pointe aux Piments** on **13 February 2025** at **15:00** hours to transact the following business in the manner required for passing ordinary resolutions:

1. To consider the Company's Annual Report for the year ended 30 September 2024.
2. To receive the Auditors' report for the year ended 30 September 2024.
3. To consider and adopt the Company's audited financial statements for the year ended 30 September 2024.

## Ordinary Resolution I

"Resolved that the Company's audited financial statements for the year ended 30 September 2024 be hereby adopted."

4. To re-elect Mr Timothy TAYLOR<sup>1</sup> 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 Mr Louis Amédée DARGA<sup>1</sup> 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 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."

6. To re-elect Mr Fareedooddeen JAUNBOCUS<sup>1</sup> 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 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."

7. To re-elect by way of separate resolutions the following individuals as Directors<sup>1</sup> of the Company:

Mrs Aisha C. TIMOL, Ms Sharon RAMDOSS, Mrs Lee Min (Jenny) CHAN AH SONG, Messrs Denis MOTET, David SOMEN, Alexander Matthew TAYLOR, Colin Geoffrey TAYLOR and Philip Simon TAYLOR.

## Ordinary Resolutions V to XII

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

- (V) Aisha C. TIMOL
- (VI) Sharon RAMDOSS
- (VII) Lee Min (Jenny) CHAN AH SONG
- (VIII) Denis MOTET
- (IX) David SOMEN
- (X) Alexander Matthew TAYLOR
- (XI) Colin Geoffrey TAYLOR
- (XII) Philip Simon TAYLOR

8. To appoint Mr Tioumitra (Ambrish) MAHARAJE<sup>2</sup> as Director of the Company to hold office until the next Annual Meeting.

## Ordinary Resolution XIII

"Resolved that Mr Tioumitra (Ambrish) MAHARAJE be hereby appointed as Director of the Company to hold office until the next Annual Meeting"

9. To re-appoint Messrs BDO & Co Ltd as auditors of the Company to hold office until the next Annual Meeting of Shareholders and to authorise the Board of Directors to fix their remuneration for the financial year 2024/2025.

## Ordinary Resolution XIV

"Resolved that Messrs BDO & Co Ltd 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 2024/2025."

10. Shareholders' question time.

By order of the Board

**Cim Administrators Ltd**  
**Company Secretary**

23 January 2025

# Notice of Annual Meeting of Shareholders (continued)

Notes:

## 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/her behalf. A proxy needs not be a shareholder of the Company.

## Note 2:

The instrument appointing the proxy or the representative should reach the Company Secretary, Cim Administrators Ltd, c/r Edith Cavell & Mère Barthélemy streets, Port-Louis, 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 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 14 January 2025 will be entitled to receive this Notice and accordingly be allowed to attend and vote at the Annual Meeting of shareholders.

## Note 4:

A proxy form and a corporate resolution form are annexed to this notice. They are also available at the Registered Office of the Company, c/r Edith Cavell & Mère Barthélemy Streets, Port-Louis and can also be downloaded on the Company's website: [www.cimfinance.mu](http://www.cimfinance.mu).

## Note 5:

The minutes of proceedings of the last Annual Meeting of Shareholders held on 12 February 2024 are available for consultation at the registered office of the Company during business hours.

## Note 6:

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 7:

In the event that this meeting cannot be held on 13 February 2025 due to a cyclone warning Class III or IV being in force in Mauritius or an extreme weather event, or should there be any restriction imposed by the authorities on 13 February 2025, 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)

<sup>1</sup>Profiles and categories of the Directors proposed for re-election can be found on pages 28 to 33 of the Company's Annual Report 2024.

<sup>2</sup>A brief profile of the Director proposed for appointment is provided hereunder.

## Tioumitra (Ambrish) Maharajah

Ambrish was appointed Group CEO and Executive Director of CIM Financial Services Ltd in April 2024.

A seasoned executive with a career spanning over more than 20 years, Ambrish has been the Chief Operating Officer of CFSL since December 2019 and was appointed Interim Group CEO in January 2024.

Prior to working for Cim Group, Ambrish was successively Corporate Manager, Legal Compliance at Rogers and Company Limited and Executive Secretary at the Mauritius Institute of Directors.

Ambrish holds a BSc in Management from the University of Mauritius and is an Associate of The Chartered Governance Institute.

**Directorship in other listed companies:** None