

# Notice of Special Meeting of Shareholders

Notice is hereby given that a Special 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 **15:15** hours for the purpose of considering and if thought fit of passing with or without modification the resolution stipulated below as a special resolution.

Capitalised terms not defined in this notice shall have the same meaning as defined in the Explanatory Statement of which this notice forms part.

## FIRST SPECIAL RESOLUTION – AMENDMENTS TO THE EMPLOYEE SHARE OPTION SCHEME 2022 (“ESOS”)

**RESOLVED THAT** the Board of Directors of the Company be and is hereby authorised to amend the ESOS and to adopt the new terms and conditions as are set out in Appendix 1.

By order of the Board

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

23 January 2025

## 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 Special 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 Special 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:

Though COVID-19 restrictions were eased by the authorities in July 2022, attendees of the Special 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 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 Special 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)