



PROXY FORM

I/We _____
of _____
being a member of Fincorp Investment Ltd (the 'Company'), hereby appoint _____
_____ of
_____ or
failing him, _____ of

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Shareholders of the Company to be held at its Registered Office, 9-15, Sir William Newton Street, Port Louis (MCB Centre, 13th floor) on Tuesday 6th December 2022 at 10.00 am and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the Resolutions set out in the notice convening such Meeting as follows:

	FOR	AGAINST	ABSTAIN
3. To consider and approve the Group's and the Company's Financial Statements for the year ended 30 th June 2022.			
4. To re-elect as Director of the Company Mrs Marivonne Oxenham who is retiring by rotation in accordance with the provisions of the Articles of Association.			
5. To re-elect Mr Jean-Philippe Coulier as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.			
6. To appoint Mr Navin Hooloomann as Director of the Company in replacement of Mr Sunil Banymandhub.			
7. To fix the Directors' remuneration			
8. To appoint Deloitte as Auditors until the next Annual Meeting of Shareholders and to authorise the Board of Directors to fix their remuneration.			

Dated this _____ day of _____ 2022

Signature/s

NOTES

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his own choice (whether a member or not) to attend and vote on his behalf.
2. The instrument appointing a proxy duly signed or any general power of attorney should reach MCB Registry & Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not **less than twenty-four hours** before the day fixed for the meeting or else the instrument of proxy shall not be treated as valid.
3. For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as at 7th November 2022.
4. The minutes of proceedings of the Annual Meeting of Shareholders held on 7th December 2021 are available for inspection at the Registered Office of the Company during normal office hours.