



Notice of Meeting

Notice is hereby given that the Annual Meeting of shareholders of Fincorp Investment Limited will be held at its Registered Office, 9-15, Sir William Newton Street, Port Louis (MCB Centre, 13th Floor) on Wednesday 27th December 2017 at 10.00 am.

AGENDA

1. To consider the Annual Report of the Company for the year ended 30th June 2017.
2. To receive the Auditors' report.
3. To consider and approve the Group's and the Company's Financial Statements for the year ended 30th June 2017.
4. To re-elect Mr Michel Doger de Spéville as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.
5. To re-elect Mr Bashirali Currimjee as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.
6. To re-elect Mr Sunil Kishore Banymandhub who is retiring by rotation in accordance with the provisions of the Articles of Association.
7. To re-elect Mr Herbert Coucaud who is retiring by rotation in accordance with the provisions of the Articles of Association.
8. To elect Mrs Marivonne Oxenham* as Director of the Company.
9. To fix the Directors' remuneration.
10. To appoint BDO & Co as Auditors until the next Annual Meeting of Shareholders and to authorise the Board of Directors to fix their remuneration.

Port Louis, this 13th November 2017.

BY ORDER OF THE BOARD

**MCB Registry & Securities Ltd
Company Secretary**

Notes:

1. Should you be unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote in your stead. A proxy need not be a member of the Company. All instruments appointing a proxy must be deposited at the Registered Office of the Company not later than twenty-four hours before the day fixed for the holding of the meeting.
2. 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 29th November 2017.
3. The minutes of proceedings of the Annual Meeting of shareholders held on 15th December 2016 are available for inspection at the Registered Office of the Company during normal office hours.

* Profile of the proposed new Director

Mrs Marivonne Oxenham, FCIS, is the Managing Director of MCB Registry & Securities Ltd ("MCBRS"). She is a fellow Member of the Institute of Chartered Secretaries and Administrators and has over 25 years of work experience within the MCB Group. She currently fulfils the Company Secretarial function for MCB Group Limited and The Mauritius Commercial Bank Limited and oversees the company secretarial services being offered by MCBRS to the various other subsidiaries of the Group. Her other responsibilities include the management of the Registrar and Transfer Agent services being offered by MCBRS.