



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 Thursday 12th December 2019 at 2.00 pm.

AGENDA

1. To consider the Annual Report of the Company for the year ended 30th June 2019.
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 2019.
4. To re-elect Mr Jean-Philippe Coulier* as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.
5. To re-elect Mr Sunil Banymandhub* who is retiring by rotation in accordance with the provisions of the Articles of Association and with Section 138(6) of the Companies Act 2001.
6. To re-elect Mr Jean-Pierre Montocchio* who is retiring by rotation in accordance with the provisions of the Articles of Association.
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.

Port Louis, this 12th November 2019.

BY ORDER OF THE BOARD

**MCB Group Corporate Services Ltd
Company Secretary**

*The profiles of the Directors proposed for re-election are set out on pages 4-5 of the Annual Report 2019.

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 MCB Registry & Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, 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 13th November 2019.
3. The minutes of proceedings of the Annual Meeting of Shareholders held on 13th December 2018 are available for inspection at the Registered Office of the Company during normal office hours.