



## **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 15th December 2016 at 10.00 am.

### **AGENDA**

1. To consider the Annual Report of the Company for the year ended 30th June 2016.
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 2016.
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 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 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 10th November 2016.*

**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 the Notice of the Meeting shall be those whose names are registered in the Company's register as at 17th November 2016.