



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 13th December 2018 at 10.00 am.

AGENDA

1. To consider the Annual Report of the Company for the year ended 30th June 2018.
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 2018.
4. To elect Mrs Margaret Wong Ping Lun* in replacement of Mr Bashirali Currimjee who is retiring by rotation in accordance with the provisions of the Articles of Association and is not offering himself for re-election.
5. To elect Mr Jean-Philippe Coulier* in replacement of Mr Michel Doger de Speville who is retiring by rotation in accordance with the provisions of the Articles of Association and is not offering himself for re-election.
6. To fix the Directors' remuneration.
7. 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 12th November 2018

BY ORDER OF THE BOARD

**MCB Group Corporate Services 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 15th November 2018.
3. The minutes of proceedings of the Annual Meeting of Shareholders held on 27th December 2017 are available for inspection at the Registered Office of the Company during normal office hours

* Profile of the proposed new Directors

Mrs Margaret Wong Ping Lun is the holder of a BA (Honours) in Business Studies and Chartered Accountant (UK). Prior to joining the University of Mauritius in 1991 where she is a lecturer in Accounting and Finance, she was a Senior Manager at De Chazal Du Mée's Consultancy Department. She was formerly a member of the Listing Executive Committee of the Stock Exchange of Mauritius Ltd. She was appointed to the Board of MCB Ltd in 2004 and was a Director thereof until March 2014, after which she joined the Board of MCB Group Ltd following the restructuring of the Group. She is also the Chairperson of Compagnie des Villages de Vacances de L'Isle de France Limitée (Covifra) and is a Board member of several companies within the MCB Group.

Mr Jean-Philippe Coulier is the holder of a Diplôme d'Études Supérieures en Droit' and 'Diplôme de l'Institut d'Études Politiques de Paris' (France). During his career, Jean-Philippe has accumulated extensive experience in the banking sector, having worked for the Société Générale Group for some 40 years. Over this period, he has assumed a range of high-level responsibilities within the group, acting as Director, Chief Operating Officer and Chief Executive Officer in its various offices based worldwide. Before his retirement from Société Générale in early 2013, he was the Vice Chairman and Managing Director of the National Société Générale Bank in Cairo, Egypt. He was appointed Director of The Mauritius Commercial Bank Limited in 2012 and held the chairmanship from 2014 to 2018. He is also a Board member of MCB Forward Foundation, a subsidiary of MCB Group Ltd.