

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 10th December 2020 at 10.00 am for the following purposes:

AGENDA

1. To consider the Annual Report of the Company for the year ended 30th June 2020.
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 2020.
4. To re-elect Mr Sunil Banymandhub* as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.
5. To re-elect Mr Jean-Philippe Coulier* 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 Mrs Marivonne Oxenham* 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.

Notes:

1. In accordance with the Practice Directions recently issued by the Registrar of Companies on the sending of Annual Reports, we wish to inform you that the Annual Report 2020 of the Company can be viewed on the Company's website www.fincorp.mu.

Shareholders may request a hard copy of the Annual report by contacting the Company Secretary by sending (i) an email on corporateservices@mcbgcs.mu or (ii) a letter on the following address: MCB Group Corporate Services Ltd, 6th floor, MCB Centre, Sir William Newton Street, Port Louis.

2. 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.
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 11th November 2020.
4. The minutes of proceedings of the Annual Meeting of Shareholders held on 12th December 2019 are available for inspection at the Registered Office of the Company during normal office hours.

Port Louis, this 12th November 2020.

BY ORDER OF THE BOARD
MCB Group Corporate Services Ltd
Company Secretary