



## Notice of Meeting

Notice is hereby given that the Annual Meeting of Shareholders of Fincorp Investment Limited (the 'Company') will be held at its Registered Office, 9-15, Sir William Newton Street, Port Louis (MCB Centre, 13<sup>th</sup> Floor) on Tuesday 6<sup>th</sup> December 2022 at 10.00 am for the following purposes:

### **AGENDA**

1. To consider the Annual Report of the Company for the year ended 30<sup>th</sup> June 2022.
2. To receive the Auditor's report.
3. To consider and approve the Group's and the Company's Financial Statements for the year ended 30<sup>th</sup> June 2022.
4. To re-elect as Director of the Company Mrs Marivonne Oxenham\* who is retiring by rotation in accordance with the provisions of the Articles of Association.
5. To re-elect Mr Jean-Philippe Coulier\* as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.
6. To appoint Mr Navin Hooloomann\*\* as Director of the Company in replacement of Mr Sunil Banymandhub.
7. To fix the Directors' remuneration.
8. To appoint Deloitte as Auditor until the next Annual Meeting of Shareholders and to authorise the Board of Directors to fix their remuneration.

### **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 2022.

\*\*The profile of the new Director to be elected is set out at the verso of this Notice of Meeting.

Date: 7<sup>th</sup> November 2022

#### 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 7<sup>th</sup> November 2022.
3. The minutes of proceedings of the Annual Meeting of Shareholders held on 7<sup>th</sup> December 2021 are available for inspection at the Registered Office of the Company during normal office hours.

## **PROFILE OF THE PROPOSED NEW DIRECTOR**

### **Mr Navin Hooloomann**

Mr Navin Hooloomann holds a BSc (Honours) in Quantity Surveying and is a Fellow of the Royal Institution of Chartered Surveyors, UK (FRICS). After working in the UK for 5 years, Navin returned to Mauritius and is the Chief Executive Officer of Rider Levett Bucknall (Mauritius) Ltd, which is part of a Global Construction and Cost Management Consultancy firm operating in 120 countries worldwide, and runs the regional offices of Seychelles, Maldives and Sub-Saharan Africa. Navin has a track record of over 35 years in the construction/ real estate industry in the regional and international scene, having been involved on some of the largest construction projects in the Indian Ocean.