



## **NOTICE OF ANNUAL 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 Thursday 4<sup>th</sup> December 2025 at 10.45 am for the following purposes:**

### **AGENDA**

1. To consider the Annual Report of the Company for the year ended 30<sup>th</sup> June 2025.
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 2025.
4. To re-elect as Director of the Company Mr Jean-Pierre Montocchio who is retiring by rotation in accordance with the provisions of the Articles of Association.
5. To re-elect as Director of the Company Mr Frédéric Gérard Tyack who is retiring by rotation in accordance with the provisions of the Articles of Association.
6. To re-elect Mr Jean-Philippe Coulier as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.
7. To re-elect Mrs Margaret Wong Ping Lun as Director of the Company in accordance with Section 138(6) of the Companies Act 2001.
8. To fix the Directors' remuneration.
9. 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

5<sup>th</sup> November 2025

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#### **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 5<sup>th</sup> November 2025.
3. The minutes of proceedings of the Annual Meeting of Shareholders held on 5<sup>th</sup> December 2024 are available for inspection at the Registered Office of the Company during normal office hours.