



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, 13th Floor) on Thursday 5th December 2024 at 10.00 am for the following purposes:

AGENDA

1. To consider the Annual Report of the Company for the year ended 30th June 2024.
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 30th June 2024.
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 as Director of the Company Mr Navin Hooloomann 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 elect as Director of the Company, Mr Frederic Tyack.
9. To fix the Directors' remuneration.
10. To appoint Deloitte as Auditors 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

6th November 2024

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.
1. 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 6th November 2024.
3. The minutes of proceedings of the Annual Meeting of Shareholders held on 5th December 2023 are available for inspection at the Registered Office of the Company during normal office hours.

PROFILE OF PROPOSED NEW DIRECTOR

Mr Frederic Tyack – Age 55 (Resident)

Qualifications

Chartered Accountant (Institute of Chartered Accountants in England and Wales)

Bsc (Hons) degree in Accounting and Finance (London School of Economics and Political Science)

Skills and Experience

Frederic is a qualified and experienced professional Chartered Accountant and holder of a BSc in Accounting and Finance from the London School of Economics and Political Science. He is a seasoned professional specialising in strategic management, business alliances, and operational excellence.

Frederic brings in extensive international and local experience across various industries, namely real estate, logistics, ground handling and manufacturing.