Fincorp

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 10th December 2026 at 2.00 pm for the following purposes:

AGENDA

1. To consider the Annual Report of the Company for the year ended 30th June 2026.
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 2026.
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 fix the Directors' remuneration.
9. To appoint BDO & Co 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

11th November 2026

* The profiles of the Directors proposed for re-election are set out in the Corporate Governance Report of the Annual Report 2026.

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 11th November 2026.
3. The minutes of proceedings of the Annual Meeting of Shareholders held on 4th December 2025 are available for inspection at the Registered Office of the Company during normal office hours.