



CIM FINANCIAL SERVICES LTD

Voting Results – Special Meeting of Shareholders of CIM Financial Services Ltd held on 13 February 2025.

The following resolutions were put to the vote by a show of hands and were approved unanimously by the shareholders present or represented at the special meeting of shareholders of CIM Financial Services Ltd (the 'Company') held in the Conference Room at The Oberoi Beach Resort, Turtle Bay, Pointe aux Piments on Thursday 13 February 2025 at 15:15 hours

SPECIAL RESOLUTION – AMENDMENTS TO THE EMPLOYEE SHARE OPTION SCHEME 2022 ("ESOS")

1. The Board of Directors of the Company be and is hereby authorised to amend the ESOS and to adopt the new terms and conditions as are set out in Appendix 1.

Signed by:

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Piang Cheong Chin Koon Siw

For and on behalf of CIM Financial Services Ltd
Authorised representative of Cim Administrators Ltd
Company Secretary

18 March 2025

