

Corporate Information

Registered Office

ENL House
Vivéa Business Park
Moka
Telephone: (230) 404 9500
Fax: (230) 404 9565
Email: info@enl.mu

Investor Relations

ENL House
Vivéa Business Park
Moka
Telephone: (230) 404 9500
Fax: (230) 404 9565
Email: investors@enl.mu

Secretary

ENL Secretarial Services Limited
ENL House
Vivéa Business Park
Moka
Telephone: (230) 404 9500
Fax: (230) 404 9565

Share Registry

MCB Registry and Securities Ltd
Raymond Lamusse Building
Port Louis
Tel: (230) 202 5640
Email: mcbrs.enquiries@mcbcm.mu

Auditors

Ernst & Young

Bankers

AfrAsia Bank Limited
Absa Bank (Mauritius) Limited
Bank One Ltd
SBI (Mauritius) Ltd
SBM Bank (Mauritius) Ltd
The Mauritius Commercial Bank Limited

Legal Advisors

ENSAfrica (Mauritius)
Benoit Chambers
De Speville-Desvaux

Notaries

Me Bernard d'Hotman de Villiers
Me Jean Pierre Montocchio

Notice of Meeting

Notice is hereby given that a Special Meeting of shareholders of ENL Limited will be held at The Pod, Vivéa Business Park, Moka, on 18 May 2022 at 09.00 a.m., to transact the following business:

1. To consider the Annual Report for the year ended 30 June 2021.
2. To receive the report of the auditors of the Company.
3. To consider and approve the audited financial statements of the Company for the year ended 30 June 2021.

Ordinary Resolution

“Resolved that the audited financial statements of the Company for the year ended 30 June 2021 be hereby approved.”

By order of the Board



Preeti Gopaul, ACG
For **ENL Secretarial Services Limited**
Company Secretary

18 March 2022

NOTES

- A shareholder of the Company entitled to attend and vote at this meeting may:
 - Either appoint a proxy (in the case of an individual shareholder) or a representative (in the case of a corporate shareholder and by way of a corporate resolution), whether a shareholder or not, to attend and vote on his/her behalf. Any such appointment must be made in writing on the attached form, and the document deposited at the Share Registry and Transfer Office of the Company, MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis, Mauritius not less than twenty-four (24) hours before the meeting is due to take place.
 - Or cast its vote by post. The notice for casting a postal vote must be made in writing on the attached form, and the document deposited at the Share Registry and Transfer Office of the Company, MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis, Mauritius, not less than forty-eight (48) hours before the time fixed for holding the meeting.
- For the purpose of this Special Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 19 April 2022.
- The Special Meeting of shareholders is an important day in the calendar as it enables the Board to engage with its shareholders on a range of matters concerning the business of the meeting. In addition, it provides a valuable forum for shareholders to ask questions. We are closely monitoring the evolution of the Covid-19 in Mauritius. If it becomes necessary or appropriate to make further changes to the arrangements for the holding of the Special Meeting, we will ensure that shareholders are given as much notice as possible. Please watch our website for any update or contact our Share Registry on +230 2025640.
- Given the prevailing sanitary protocols, shareholders are encouraged to exercise their right to vote at the Special Meeting by casting a postal vote (as enclosed). The postal vote form can also be downloaded from the website of the Company.

Proxy Form*

Postal vote Form*

I/We _____ (name of natural shareholder/s)
of _____ (address of natural shareholder/s)
being a shareholder/s of **ENL LIMITED** (the Company), hereby appoint
_____ (name of proxy)
of _____ (address of proxy)
or failing him/her
_____ (name of proxy)
of _____ (address of proxy)
as my/our proxy to vote for me/us at the Special Meeting of the Company to be held at The Pod, Vivéa Business Park, Moka on **18 May 2022** commencing at **09.00 a.m.** and at any adjournment thereof. I/We direct my/our proxy to vote in the following manner:

I/We _____ (name of natural shareholder/s)
of _____ (address of natural shareholder/s)
being a shareholder/s of **ENL LIMITED** (the Company), entitled to attend the Special Meeting to be held at The Pod, Vivéa Business Park, Moka on **18 May 2022** commencing at **09.00 a.m.** and at any adjournment thereof, cast my votes on the proposed resolution in the following manner:

RESOLUTION

(Please indicate with an X in the spaces below how you wish your votes to be cast)

Ordinary Resolution		For	Against	Abstain
3	Resolved that the audited financial statements of the Company for the year ended 30 June 2021 be hereby approved.			

Signed this _____ day of _____ 2022

Sign here X
Name: _____

Sign here X
Name: _____

***PLEASE FILL IN EITHER THE PROXY FORM OR THE POSTAL VOTE FORM, BUT NOT BOTH**

NOTES

1. A shareholder of the Company entitled to attend and vote at this meeting may **either** appoint a proxy, whether a shareholder or not, to attend and vote on his/her behalf **or** cast his vote by post.
2. Appointment of Proxy:
 - (a) If the form is used as a **Proxy Form**, to be valid, it must be completed and deposited at the Share Registry and Transfer Office of the Company, MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis, Mauritius, not less than **24** hours before the time fixed for holding the meeting or adjourned meeting.
 - (b) A shareholder may appoint a proxy of his/her own choice. Insert the name of the person appointed as proxy in the space provided.
 - (c) If this **Proxy Form** is returned, duly signed, without any indication of proxy, the shareholder will be deemed to have authorised the Company Secretary to designate any person including the Chairman of the Meeting as proxy.
 - (d) If this **Proxy Form** is returned without any indication as to how the person appointed proxy shall vote, the person appointed proxy will exercise his/her discretion as to how he/she votes or whether he abstains from voting.
3. Postal Vote Form:
 - (a) If the form is used as a **Postal Vote Form**, to be valid, it must be completed, signed and deposited at the Share Registry and Transfer Office of the Company, MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis, Mauritius, not less than **48** hours before the time fixed for holding the meeting or adjourned meeting.
 - (b) This **Postal Vote Form** must be signed by the shareholder or his/her attorney duly authorised in writing.
 - (c) If this **Postal Vote Form** is returned without any indication of vote in respect of a resolution, the shareholder shall be deemed to have abstained on such resolution.
 - (d) If this **Postal Vote Form** is signed by an attorney of a shareholder, a certificate of non-revocation of the power of attorney must be attached, together with a copy of the power of attorney unless it has previously been produced to the Company.
4. Joint Shareholding:
 - (a) In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
 - (b) However, in case one or more proxy/postal vote form is received from the joint holders, the proxy/postal vote form received from the shareholder whose name appear first on the register will be considered.

FOR BODY CORPORATE

Form of appointment of representative By Body Corporate*

Postal vote form By Body Corporate*

I/We the undersigned being duly authorised to sign this form on behalf of _____ (name of Body Corporate) of _____ (address of Body Corporate) being the duly authorised shareholder of **ENL LIMITED** (the Company), hereby appoint _____ (name of representative) of _____ (address of representative) or failing him/her _____ (name of representative) of _____ (address of representative) as representative to vote for the Body Corporate at the Special Meeting of the Company to be held at The Pod, Vivéa Business Park, Moka on **18 May 2022** commencing at **09.00 a.m.** and at any adjournment thereof. I/We direct my/our proxy to vote in the following manner:

I/We the undersigned being duly authorised to sign this form on behalf of _____ (name of Body Corporate) of _____ (address of Body Corporate) being a shareholder/s of **ENL LIMITED** (the Company), entitled to attend the Special Meeting to be held at The Pod, Vivéa Business Park, Moka on **18 May 2022** commencing at **09:00 a.m.** and at any adjournment thereof, cast my votes on the proposed resolution in the following manner:

RESOLUTION
(Please indicate with an X in the spaces below how you wish your votes to be cast)

Ordinary Resolution		For	Against	Abstain
3	Resolved that the audited financial statements of the Company for the year ended 30 June 2021 be hereby approved.			

Signed this _____ day of _____ 2022 by _____
 Sign here X _____
 Name: _____
 Sign here X _____
 Name: _____

Affix body corporate seal here

who warrant that he/she is/they are duly mandated and authorised to sign the present form

***PLEASE FILL IN EITHER THE FORM OF APPOINTMENT OF REPRESENTATIVE BY BODY CORPORATE OR THE POSTAL VOTE FORM BY BODY CORPORATE, BUT NOT BOTH**

NOTES

1. A body corporate who is a shareholder of the Company entitled to attend and vote at this meeting may **either** appoint a representative to attend and vote on its behalf **or** may cast its vote by post.
2. Appointment of Representative:
 - (a) If the form is used as a **Form of Appointment of Representative**, to be valid, it must be completed and deposited at the Share Registry and Transfer Office of the Company, MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis, Mauritius, not less than **24** hours before the time fixed for holding the meeting or adjourned meeting.
 - (b) A body corporate, who is a shareholder, may appoint a representative of its own choice. Insert the name of the person appointed as representative in the space provided.
 - (c) Where the appointor is a body corporate, this **Form of Appointment of Representative** must be under its common seal and under the hand of the officer/s or attorney duly authorised.
 - (d) If this **Form of Appointment of Representative** is returned, duly signed, without any indication of representative, the shareholder will be deemed to have authorised the Company Secretary to designate any person including the Chairman of the Meeting as proxy.
 - (e) If this **Form of Appointment of Representative** is returned without any indication as to how the person appointed representative shall vote, he/she will exercise his discretion as to how he/she votes or whether he abstains from voting.
3. Postal Vote Form:
 - (a) If the form is used as a **Postal Vote Form**, to be valid, it must be completed, signed and deposited at the Share Registry and Transfer Office of the Company, MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis, Mauritius, not less than **48** hours before the time fixed for holding the meeting or adjourned meeting.
 - (b) This **Postal Vote Form** must be under the body corporate's common seal and under the hand of the officer/s or attorney duly authorised.
 - (c) If this **Postal Vote Form** is returned without any indication of vote in respect of a resolution, the shareholder shall be deemed to have abstained on such resolution.
4. Joint Shareholding:
 - (a) In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
 - (b) However, in case one or more Form of Appointment of Representative/Postal Vote Form is received from the joint holders, the Form of Appointment of Representative/Postal Vote Form received from the shareholder whose name appear first on the register will be considered.