

proxy form

I/We

[Redacted]

of

[Redacted]

being a member/s of ENL Limited, do hereby appoint

[Redacted]

of

[Redacted]

as my/our proxy or failing him/her

[Redacted]

of

[Redacted]

to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held at 09.00 hours on 15 December 2017 and at any adjournment thereof. The proxy will vote on the under-mentioned resolution, as indicated:

Resolutions

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

		For	Against	Abstain
3	"Resolved that the audited financial statements of the Company for the year ended 30 June 2017 be hereby approved."			
4	"Resolved that Mr Patrice Jean Pierre Edouard Espitalier-Noël be hereby elected/re-elected as Director of the Company."			
5	"Resolved that Mr Gérard Espitalier Noël be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company."			
6	"Resolved that BDO & Co. be appointed as auditors until the conclusion of the next Annual Meeting of the Company and that the Board be authorised to fix their remuneration."			

Signed this

[Redacted]

day of

[Redacted]

2017

Signature

[Redacted]

Notes

1. Except in the case of a notarised general Power of Attorney, a member may only appoint another shareholder as his/her proxy to represent him/her at General Meetings of the Company. Insert the name of the person appointed proxy in the space provided.
2. If the appointor is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. 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.
4. When shares conferring voting rights are subject to usufruct, the right to vote shall be exercised by the bare owner of the said shares at extraordinary general meetings and by the usufructuary at ordinary general meetings.
5. In the case of joint holders, the right to vote shall be exercised by the first named on the register and if he is not present in person or by proxy, the right to vote shall be exercised by the second named.
6. If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
7. To be valid, this form 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.