

# Proxy 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 Annual Meeting of the Company to be held at ENL House, Vivéa Business Park, Moka on **15 December 2023** commencing at **09.00 a.m.** and at any adjournment thereof. I/We direct my/our proxy to vote in the following manner:

## RESOLUTIONS

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

Ordinary Resolutions	For	Against	Abstain
I. Resolved that the audited financial statements of the Company for the year ended 30 June 2023 be hereby approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Resolved that Mr Jean-Pierre Montocchio be hereby re-elected as Director of the Company in accordance with Section 21.6 of the Company's constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Resolved that Mr Philippe Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 21.3 of the Company's constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Resolved that Mr Olivier Brousse de Laborde be hereby re-elected as Director of the Company in accordance with Section 21.3 of the Company's constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Resolved that Ms Pauline Seeyave be hereby re-elected as Director of the Company in accordance with Section 21.3 of the Company's constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VI. Resolved that Mrs Keshwaree Zindel be hereby re-elected as Director of the Company in accordance with Section 21.3 of the Company's constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VII. Resolved that the Board of Directors be authorised to fix the remuneration of Ernst & Young who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Sign here X  
Name: \_\_\_\_\_

# 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), entitled to attend the Annual Meeting of the Company to be held at ENL House, Vivéa Business Park, Moka on **15 December 2023** commencing at **09.00 a.m.** and at any adjournment thereof, cast my votes on the proposed resolutions in the following manner:

## NOTES

- 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.
- Appointment of Proxy:
  - 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, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebène, Mauritius, not less than 24 hours before the time fixed for holding the meeting or adjourned meeting.
  - A shareholder may appoint a proxy of his/her own choice. Insert the name of the person appointed as proxy in the space provided.
  - 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.
  - 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.
- Postal Vote Form:
  - 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, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebène, Mauritius, not less than **48** hours before the time fixed for holding the meeting or adjourned meeting.
  - This **Postal Vote Form** must be signed by the shareholder or his/her attorney duly authorised in writing.
  - 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.
  - 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.
- Joint Shareholding:
  - 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.
  - 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.

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