



## Notice of Meeting

Notice is hereby given that the annual meeting of shareholders of ENL Commercial Limited will be held at the Company's registered office, 7<sup>th</sup> Floor, Swan Group Centre, Intendance Street, Port Louis, on December 7, 2011 at 13.30 hours, to transact the following business:

- 1 To consider the Annual Report for the year ended June 30, 2011.
- 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 June 30, 2011.

### Ordinary Resolution

"Resolved that the audited financial statements of the Company for the year ended June 30, 2011 be hereby approved."

- 4 To elect/re-elect one director, namely Mr Edouard Espitalier-Noël who retires by rotation in accordance with Section 24.5 of the Company's constitution and, being re-eligible, offers himself for re-election.

### Ordinary Resolution

"Resolved that Mr Edouard Espitalier-Noël be hereby elected/re-elected as director of the Company in accordance with Section 24.5 of the Company's constitution."

- 5 To take note of the automatic reappointment of BDO & Co. as auditors under Section 200 of the Companies Act 2001 and to authorise the Board to fix their remuneration.

### Ordinary Resolution

"Resolved that the automatic reappointment of the auditors under Section 200 of the Companies Act 2001 be noted and that the Board be authorised to fix their remuneration."

By order of the Board

**ENL Limited**

*Company Secretary*

September 30, 2011

*A member of the Company entitled to attend and vote at this meeting may appoint a proxy, whether a member 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, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, Mauritius not less than twenty-four hours before the meeting is due to take place.*

*For the purpose of this annual 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 November 9, 2011.*

*This notice is issued pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rule 2007.*

*The Board of ENL Commercial Limited accepts full responsibility for the accuracy of the information contained in this notice.*