

## NOTICE OF MEETING

Notice is hereby given that the annual meeting of shareholders of ENL Limited will be held at ENL House, Vivéa Business Park, Moka on 19 December 2012 at 09.00 hours, to transact the following business:

1. To consider the Annual Report for the year ended 30 June 2012.
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 2012.

### Ordinary Resolution

“Resolved that the audited financial statements of the Company for the year ended 30 June 2012 be hereby approved.”

4. To elect/re-elect as director of the Company, Mr Roger Espitalier-Noël, who retires by rotation and being re-eligible, offers himself for re-relection:

### Ordinary Resolution

“Resolved that Mr Roger Espitalier-Noël be hereby elected/re-elected as director of the Company.”

5. To appoint BDO & Co. as auditors until the conclusion of the next Annual Meeting of the Company and to authorise the Board to fix their remuneration.

### Ordinary Resolution

“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.”

By order of the board

### Preety P Gopaul

Company Secretary

28 September 2012

*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 21 November 2012.*

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

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