

NOTICE of Meeting

Notice is hereby given that the Annual Meeting of Ordinary shareholders of ENL Land Ltd will be held at the Company's registered office, ENL House, Vivéa Business Park, Moka, on 12 December 2014 at 14.00 hours, to transact the following business:

1. To consider the Annual Report for the year ended 30 June 2014.
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 2014.

Ordinary Resolution

"Resolved that the audited financial statements of the Company for the year ended 30 June 2014 be hereby approved."

4. To elect one director, namely Mr Hector 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 Hector Espitalier-Noël be hereby re-elected as director of the Company in accordance with Section 24.5 of the Company's constitution."

5. To appoint Mr Jean Noel Humbert, who has been nominated by the Board, as director of the Company in accordance with Section 24.3 of the Company's constitution.

Ordinary Resolution

"Resolved that Mr Jean Noel Humbert be hereby appointed as director of the Company in accordance with Section 24.3 of the Company's constitution."

6. To re-appoint Mr Jean-Claude Leclézio, who is over the age of 70 years, to continue to hold office as a director of the Company until the next Annual Meeting of the Company under Section 138 (6) of the Companies Act 2001.

Ordinary Resolution

"Resolved that Mr Jean-Claude Leclézio be hereby re-appointed as director of the Company to hold office until the next Annual Meeting of the Company."

7. 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 Board of Directors be authorised to fix the remuneration of BDO & Co. who are being automatically appointed as auditors of the Company under Section 200 of the Companies Act 2001."

Note: The profile and categories of the directors proposed for re-appointment/appointment are set out on pages 58 and 59 of the Annual Report 2014.

By order of the Board



Preety Gopaul, ACIS

For ENL Limited

Company Secretary

25 September 2014

Notes

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, 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 14 November 2014.