

# PROXY Form

I/We

[Redacted]

of

[Redacted]

being a member/s of **ENL Commercial 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 11 December 2014 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 2014 be hereby approved."			
4	"Resolved that Mr Marie Maxime Hector Espitalier-Noël be hereby elected/re-elected as Director of the Company in accordance with Section 24.5 of the Company's constitution."			
5	"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."			

Signed this [Redacted] day of [Redacted] 2014 Signature [Redacted]

## Notes

1. A member may appoint a proxy of his own choice. 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. 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.
5. 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.