



ANNUAL MEETING OF SHAREHOLDERS OF ENL LIMITED HELD ON 15 DECEMBER 2023

A. Voting Results

The following Ordinary Resolutions were put to vote and approved by the shareholders entitled to vote at the annual meeting of shareholders of ENL Limited (the “Company”) held at ENL House, Vivéa Business Park, Moka, on 15 December 2023 at 09:00 a.m.:

- I. Resolved that the audited financial statements of the Company for the year ended 30 June 2023 be hereby approved.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

B. Postal Vote Report as at 15 December 2023 at 09:00 hours (Opening of Annual Meeting)

Number of valid Postal Votes received	Number of shares represented by the number of valid Postal Votes received	Percentage of shares represented by the number of valid Postal Votes received (%)
10	778,144,905	72.3857

C. Proxy Report as at 15 December 2023 at 09:00 hours (Opening of Annual Meeting)

Number of valid Proxies received	Number of shares represented by the number of valid Proxies received	Percentage of shares represented by the number of valid Proxies received (%)
54	35,089,658	3.2644



Dated this ^{20th}..... day of **January 2024**

A handwritten signature in blue ink, appearing to read 'Preety Gopaul', written over a dotted line.

Preety Gopaul

For ENL Secretarial Services Limited

Company Secretary