

Go green and receive our e-communications

As part of our sustainable initiatives towards a greener environment, **ENL Limited** ('ENL' or 'the Company') offers you, our shareholder, the possibility of receiving its communications electronically by email: documents of a circular nature (such as annual reports and accounts), notices of meetings, credit advices and other shareholder documents and communications.

We are required under the Companies Act 2001 to ask you individually to confirm your agreement to us in writing, prior to providing you documents and information by e-mail or other electronic forms of communication.

In line with our data protection strategy at ENL, we also seize this opportunity to seek your consent through the shareholder consent form in respect of marketing communications sent to you.

Should you be agreeable to our proposal, kindly complete the shareholder consent form overleaf and return it to **MCB Registry & Securities Ltd, Sir William Newton Street, Port Louis**; in the prepaid envelope.

We thank you for supporting our effort in the construction of a more sustainable future and your continued interest in our Company. We encourage you to visit our website www.enl.mu for updates on ENL Group and our investors' corner www.enl.mu/investors dedicated to you.

Benefits:



Easy access to
your shareholder
documents online



Receive the latest
updates through
our investor's alerts

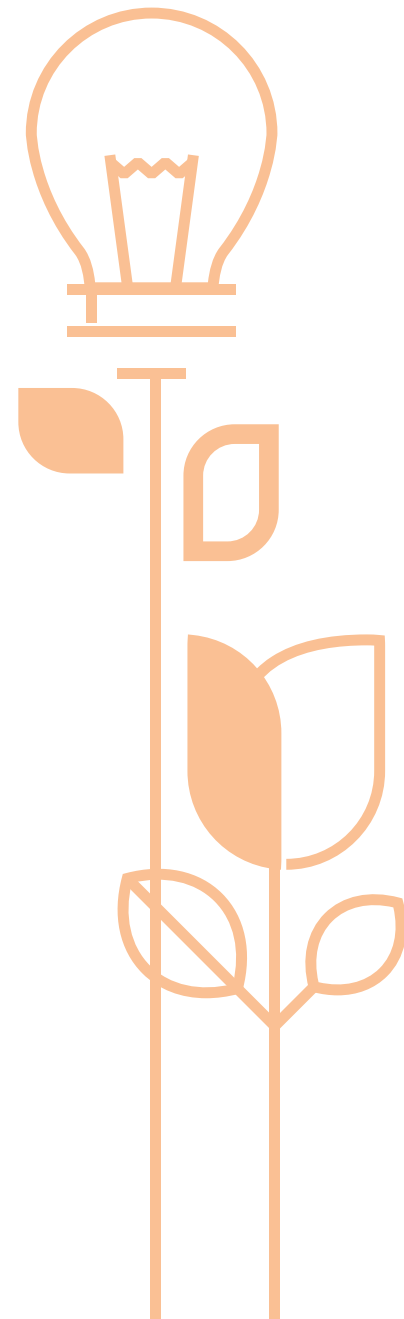


Protect the environment
by reducing paper
consumption

Fill in the shareholder consent form overleaf and post it back in the prepaid envelope to opt-in-to receive communications electronically

ENL Limited

ENL House | Vivéa Business Park | Moka | Mauritius
 T. +230 404 9500 | F. +230 404 9565
 investors@enl.mu | www.enl.mu



Shareholder consent form

My name is

Name of shareholder (primary shareholder as per register of shareholders in case of joint shareholding)

My National Identity Card Number (for individuals)

Business Registration Number (for corporate bodies)

and I agree to receive all shareholder communications from ENL Limited on

Email address

and **my contact numbers** are

(Home/office):

(Mobile):

Shareholder's consent in respect of marketing communications

(Please indicate with an X in the boxes below if you are agreeable)

- I agree to receive ENLighten, ENL Group's monthly newsletter
- I agree to receive promotional offers and updates from companies within the ENL Group

Signature: _____

Date: _____

Name/s*: _____

NIC/passport*: _____

**for authorised signatory/ries of corporate bodies who warrant/s being duly authorised hereto*

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You agree to receive electronic communications subject to the terms below:

Upon receipt by ENL Limited ('ENL' or 'the Company') of this shareholder consent form duly signed by you, it is hereby understood that:

- You agree to receive by e-mail at the above e-mail address; notices of meetings, annual reports, financial statements and other shareholder documents and communications from ENL, and also agree to receive by e-mail notification from ENL advising me/us that documents of a circular nature (such as annual reports and accounts) have been posted on the Company's website.
- The issuance of paper notice of meetings, annual reports, accounts and other shareholder documents, shall be discontinued. However, in particular circumstances, ENL reserves the right to send documents or other information to its shareholders in hard copy rather than by e-mail.
- ENL shall not be held responsible for any failure in transmission beyond its control.
- The current instruction shall remain valid until written revocation is sent to MCB Registry & Securities Ltd, Sir William Newton Street, Port Louis.
- ENL shall take all reasonable precautions to ensure that viruses are not present in any communication it sends out and shall not accept responsibility for any loss or damage arising from the opening or use of any e-mail or attachments from ENL.
- ENL values your privacy and commit to process your personal data in accordance with applicable laws. Our privacy policy can be consulted on our website www.enl.mu
- You may withdraw your consent to marketing communications at any time by contacting our Data Protection Officer on dataprotectionofficer@enl.mu or by using the unsubscribe link in the emails.
- It is your responsibility to inform ENL of any change to your e-mail address.
- You will hold ENL and/or its agents harmless in the execution of your present instructions.

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