



ANNUAL MEETING OF ORDINARY SHAREHOLDERS OF ENL LAND LTD HELD ON 12 DECEMBER 2017

A. Voting Results

The following Ordinary Resolutions were put to vote by a show of hands and were **UNANIMOUSLY** approved by the shareholders present in person or by proxy at the annual meeting of ordinary shareholders of ENL Land Ltd (the "Company") held at the Company's registered office, ENL House, Vivéa Business Park, Moka, on 12 December 2017 at 09:00 hours:

1. Resolved that the audited financial statements of the Company for the year ended 30 June 2017 be hereby approved.
2. Resolved that Mr. Marie Joseph Jean-Pierre Montocchio be hereby re-elected as Director of the Company in accordance with Section 24.4 of the Company's constitution.
3. Resolved that Mr. Gérard Espitalier Noël be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company.
4. 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.

B. Proxy Report as at 12 December 2017 at 9:00 hours (Opening of Annual Meeting)

Number of Valid Proxies received	Number of ordinary shares represented by the number of Valid Proxies received	Percentage of ordinary shares represented by the number of Valid Proxies received (%)
59	213,460,970	72.1524



Preety Gopaul
For **ENL Limited**
Company Secretary