

LA SABLONNIERE LIMITED

Proxy form

I/We

of

being a shareholder/s of **LA SABLONNIERE LIMITED**, do hereby appoint

of

as my/our proxy or failing him/her

to vote for me/us at the **Special Meeting** of the **Preference shareholders** of **LA SABLONNIERE LIMITED** to be held at the registered office of the Company on **7 December 2018** commencing at **15.00 hours** or immediately after conclusion of the Special Meeting of the ordinary shareholders of the Company, whichever is later, and at any adjournment thereof.

I/we direct my/our proxy to vote on the resolutions as indicated below.

Signed this

day of

2018

Signature:

Please read the notes below carefully before signing

Notes

1. A shareholder 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. If this form is returned, duly signed, without any indication of proxy, the shareholder will be deemed to have authorised the Company Secretary to designate any person including the Chairman of the Meeting as proxy.
6. To be valid, this form must be completed and deposited at the Share Registry and Transfer Office of the Company, MCB Registry & 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.

Resolutions

(Please indicate with an X in the spaces below how you wish your votes to be cast)

		For	Against	Abstain
1	PROPOSED FIRST RESOLUTION TO BE ADOPTED AS A SPECIAL RESOLUTION THAT the Amalgamation Proposal and circular to Shareholders dated 6 November 2018 be and is hereby approved and that ENL Limited, ENL Land Ltd, ENL Commercial Limited, ENL Finance Limited be amalgamated with LA SABLONNIERE LIMITED and continue as one company which shall be LA SABLONNIERE LIMITED.			
2	PROPOSED SECOND RESOLUTION TO BE ADOPTED AS AN ORDINARY RESOLUTION THAT upon adoption of the above first resolution, the Board of Directors be and is hereby empowered to do all acts and things ancillary or consequential to give effect to the foregoing resolution.			