

# Notice of Meeting

Notice is hereby given that a Special Meeting of shareholders of ENL Limited will be held at The Pod, Vivéa Business Park, Moka, on 18 May 2022 at 09.00 a.m., to transact the following business:

1. To consider the Annual Report for the year ended 30 June 2021.
2. To receive the report of the auditors of the Company.
3. To consider and approve the audited financial statements of the Company for the year ended 30 June 2021.

## Ordinary Resolution

*“Resolved that the audited financial statements of the Company for the year ended 30 June 2021 be hereby approved.”*

By order of the Board



Preety Gopaul, ACG  
For **ENL Secretarial Services Limited**  
Company Secretary

18 March 2022

## NOTES

- A shareholder of the Company entitled to attend and vote at this meeting may:
  - Either appoint a proxy (in the case of an individual shareholder) or a representative (in the case of a corporate shareholder and by way of a corporate resolution), whether a shareholder or not, to attend and vote on his/her behalf. Any such appointment must be made in writing on the attached form, and the document 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 twenty-four (24) hours before the meeting is due to take place.
  - Or cast its vote by post. The notice for casting a postal vote must be made in writing on the attached form, and the document 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 forty-eight (48) hours before the time fixed for holding the meeting.
- For the purpose of this Special Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 19 April 2022.
- The Special Meeting of shareholders is an important day in the calendar as it enables the Board to engage with its shareholders on a range of matters concerning the business of the meeting. In addition, it provides a valuable forum for shareholders to ask questions. We are closely monitoring the evolution of the Covid-19 in Mauritius. If it becomes necessary or appropriate to make further changes to the arrangements for the holding of the Special Meeting, we will ensure that shareholders are given as much notice as possible. Please watch our website for any update or contact our Share Registry on + 230 2025640.
- Given the prevailing sanitary protocols, shareholders are encouraged to exercise their right to vote at the Special Meeting by casting a postal vote (as enclosed). The postal vote form can also be downloaded from the website of the Company.
- This Notice is issued pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rule 2007.
- The Board of ENL Limited accepts full responsibility for the accuracy of the information contained in this Notice.