

## SPECIAL MEETING OF SHAREHOLDERS OF ENL LIMITED HELD ON 18 MAY 2022

### A. Voting Results

The following Ordinary Resolution was put to vote and approved by the shareholders present in person or by proxy or by postal vote at the special meeting of shareholders of ENL Limited (the “Company”) held at the The Pod, Vivéa Business Park, Moka, on 18 May 2022 at 09:00 a.m.:

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

### B. Postal Vote Report as at 18 May 2022 at 09:00 hours (Opening of Special 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 (%)
19	789,658,346	73.4569

### C. Proxy Report as at 18 May 2022 at 09:00 hours (Opening of Special 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 (%)
74	45,584,995	4.0267

Dated this 30<sup>th</sup> day of May 2022



**Preety Gopaul**

For ENL Secretarial Services Limited  
Company Secretary