

ANNUAL MEETING OF SHAREHOLDERS OF ENL LIMITED HELD ON 30 MARCH 2022

A. Voting Results

The following Ordinary Resolutions were put to vote and approved by the shareholders present in person or by proxy or by postal vote at the annual meeting of shareholders of ENL Limited (the "Company") held at the The Pod, Vivéa Business Park, Moka, on 30 March 2022 at 09:00 a.m.:

1. Resolved that Mr Gilbert Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 21.6 of the Company's constitution.
2. Resolved that Mr Simon-Pierre Rey be hereby re-elected as Director of the Company in accordance with Section 21.6 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 Mr Jean Noël Humbert be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company.
5. Resolved that Messrs. Ernst & Young be appointed as auditors of the Company until the conclusion of the next Annual Meeting of the Company and that the Board of Directors be authorised to fix their remuneration.

B. Proxy Report as at 30 March 2022 at 09:00 hours (Opening of Annual 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 (%)
83	41,665,724	4.2054

Dated this day of **May 2022**



Preety Gopaul

For ENL Secretarial Services Limited
Company Secretary