

ANNUAL MEETING OF SHAREHOLDERS OF ENL LIMITED HELD ON 21 MAY 2021

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 Company's registered office, ENL House, Vivéa Business Park, Moka, on 21 May 2021 at 09:00 hours:

1. Resolved that the audited financial statements of the Company for the year ended 30 June 2020 be hereby approved.
2. Resolved that Mr Marie Patrick Roger Espitalier Noël be hereby re-elected as Director of the Company in accordance with Section 21.6 of the Company's constitution.
3. Resolved that Mr Marie Joseph Jean-Pierre Montocchio be hereby re-elected as Director of the Company in accordance with Section 21.6 of the Company's constitution.
4. Resolved that Mr Joseph Edouard Gérard Espitalier Noël be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company.
5. Resolved that Mr Noël Jean Humbert be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company.
6. 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 21 May 2021 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 (%)
52	15,172,191	4.0460

Dated this 21ST day of May 2021



Preety Gopaul

For ENL Secretarial Services Limited
Company Secretary