

ANNUAL MEETING OF SHAREHOLDERS OF ENL LIMITED HELD ON 16 DECEMBER 2022

A. Voting Results

The following Ordinary Resolutions were put to vote and approved by the shareholders entitled to vote at the annual meeting of shareholders of ENL Limited (the "Company") held at The Pod, Vivéa Business Park, Moka, on 16 December 2022 at 09:00 a.m.:

1. Resolved that the audited financial statements of the Company for the year ended 30 June 2022 be hereby approved.
2. Resolved that Mr 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 Mushtaq Oosman be hereby re-elected as Director of the Company in accordance with Section 21.6 of the Company's constitution.
4. 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.
5. 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.
6. Resolved that Mr Simon-Pierre Rey be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company.
7. Resolved that the Board of Directors be authorised to fix the remuneration of Ernst & Young who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001.

B. Postal Vote Report as at 16 December 2022 at 09:00 hours (Opening of Annual 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 (%) |
|--|--|---|
| 14 | 783,491,228 | 72.8832 |

C. Proxy Report as at 16 December 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 (%) |
|-------------------------------------|--|---|
| 310 | 46,046,640 | 12.2792 |

Dated this 13th day of April 2023



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Preety Gopaul

For ENL Secretarial Services Limited
Company Secretary