

Form of appointment of representative by body corporate

I/We the undersigned being duly authorised to sign this form on behalf of

(name of body corporate)

of

(address of body corporate)

being the duly authorised shareholder of **ENL LIMITED** (the company), hereby appoint

(name of representative)

of

(address of representative)

or failing him/her

(name of representative)

of

(address of representative)

as representative to vote for the body corporate at the Annual Meeting of the company to be held at the company's registered office, ENL House, Vivéa Business Park, Moka on **18 December 2019** commencing at **15.30 hours** and at any adjournment thereof. I/We direct my/our proxy to vote in the following manner:

Resolutions		For	Against	Abstain
(Please indicate with an X in the spaces below how you wish your votes to be cast)				
3	"Resolved that the audited financial statements of the company for the year ended 30 June 2019 be hereby approved."			
4	"Resolved that Mr Marie Edouard Gilbert Espitalier-Noël be hereby re-elected as Director of the company in accordance with Section 21.6 of the company's constitution."			
5	"Resolved that Mr Mushtaq Mohamed Oomar Noormohamed Oosman be hereby re-elected as Director of the company in accordance with Section 21.6 of the company's constitution."			
6	"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."			
7	"Resolved that KPMG 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."			

Signed this

day of

2019by

Sign here X

Name:

Sign here X

Name:

who warrant that he/she is/they are duly mandated and authorised to sign the present form

- Notes**
- A body corporate who is a shareholder may appoint a representative of his own choice. Insert the name of the person appointed as representative in the space provided.
 - Where the appointor is a body corporate, this form must be under its common seal or under the hand of some officer or attorney duly authorised and be accompanied by a certified copy, or an original extract, of the board resolution appointing such representative.
 - In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
 - If this proxy is returned, duly signed, without any indication of proxy, the shareholder will be deemed to have authorised the Company Secretary to designate any person including the Chairman of the Meeting as proxy.
 - If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
 - To be valid, this form must be completed and 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 24 hours before the time fixed for holding the meeting or adjourned meeting.