

Notice of meeting

Notice is hereby given that the Annual Meeting of shareholders of ENL Limited will be held at the company's registered office, ENL House, Vivéa Business Park, Moka, on 18 December 2019 at 15:30 hours, to transact the following business:

1. To consider the Annual Report for the year ended 30 June 2019.
2. To receive the report of the auditors of the company.
3. To consider and approve the audited financial statements of the company for the year ended 30 June 2019.

Ordinary resolution

"Resolved that the audited financial statements of the company for the year ended 30 June 2019 be hereby approved."

4. To elect one Director, namely Mr Marie Edouard Gilbert Espitalier-Noël, who retires by rotation in accordance with Section 21.6 of the company's constitution and, being re-eligible, offers himself for re-election.

Ordinary resolution

"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. To elect one Director, namely Mr Mushtaq Mohamed Oomar Noormohamed Oosman, who retires by rotation in accordance with Section 21.6 of the company's constitution and, being re-eligible, offers himself for re-election.

Ordinary resolution

"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. To re-appoint Mr Joseph Edouard Gérard Espitalier Noël, who is over the age of 70 years, to continue to hold office as a Director of the company until the next Annual Meeting of the company under Section 138 (6) of the Companies Act 2001.

Ordinary resolution

"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. To appoint KPMG as auditors of the company until the conclusion of the next Annual Meeting of the company and to authorise the Board of Directors to fix their remuneration.

Ordinary resolution

"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."

Note: The profile and category of the directors proposed for re-election/election/re-appointment are set out on pages 62 to 65 of the Annual Report 2019.

By order of the Board



Preety Gopaul, ACIS
For ENL Secretarial Services Limited
Company Secretary

27 September 2019

A shareholder of the company entitled to attend and vote at this meeting may appoint a proxy (in the case of an individual shareholder) or a representative (in the case of a shareholder company and by way of a corporate resolution), whether a shareholder or not, to attend and vote on his/her behalf. Any such appointment must be made in writing on the attached form, and the document 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 twenty-four hours before the meeting is due to take place.

For the purpose of this Annual Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the company as at 18 November 2019.