

NewENLRogers Limited

Notice of Special Meeting



Notice is hereby given that a Special Meeting of shareholders of NewENLRogers Limited will be held at The Pod, Vivéa Business Park, Moka, on **04 September 2025** at **09.00 a.m.** for the purpose of considering and if deemed fit, passing the following ORDINARY RESOLUTIONS:

FIRST RESOLUTION

THAT the name of the Company be changed to "**ER Group Limited**".

SECOND RESOLUTION

THAT, upon adoption of the First Resolution, any one of the directors of the Company or the secretary of the Company, be hereby authorised, for and on behalf of the Company, to do all acts and things ancillary or consequential to give effect to the foregoing resolution and to undertake and complete all the necessary filing procedures with the local authorities accordingly to give effect to the foregoing resolution.

By order of the Board

Preety Gopaul, FCG
For **ENL and Rogers Secretarial Services Limited**
Company Secretary

Date: 18 July 2025

NOTES

- 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 corporate shareholder 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, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebène, Mauritius, not less than twenty-four (24) hours before the meeting is due to take place.
 - Or, cast their vote by post. The notice for casting a postal vote must be made in writing on the attached form, and the document deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebène, Mauritius, not less than forty-eight (48) hours before the time fixed for holding the meeting.
- For the purpose of this Special 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 of 07 August 2025.
- This Notice is issued pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rule 2007.
- The Board of NewENLRogers Limited accepts full responsibility for the accuracy of the information contained in this Notice.