

FOR INDIVIDUAL SHAREHOLDER



PROXY FORM*

I/We

(name of natural shareholder/s)

of

(address of natural shareholder/s)

being a shareholder/s of **NewENLRogers Limited** ("the Company"), hereby appoint

(name of proxy)

of

(address of proxy)

or failing him/her

(name of proxy)

of

(address of proxy)

as my/our proxy to vote for me/us at the Special Meeting of the Company to be held at The Pod, Vivéa Business Park, Moka on **04 September 2025** commencing at **09.00 a.m.** and at any adjournment thereof. I/We direct my/our proxy to vote in the following manner:

RESOLUTIONS

(Please indicate with an **X** in the spaces below how you wish your votes to be cast)

Ordinary Resolutions		For	Against	Abstain
I.	THAT the name of the Company be changed to " ER Group Limited ".			
II.	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.			

Signed this day of 2025

Sign here X

Sign here X

Name:

Name:

***PLEASE FILL IN EITHER THE PROXY FORM OR THE POSTAL VOTE FORM, BUT NOT BOTH**

NOTES

1. A shareholder of the Company entitled to attend and vote at this meeting may **either** appoint a proxy, whether a shareholder or not, to attend and vote on his/her behalf **or** cast his vote by post.
2. Appointment of Proxy:
 - a. If the form is used as a **Proxy Form**, to be valid, it must be completed and 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 **24** hours before the time fixed for holding the meeting or adjourned meeting.
 - b. A shareholder may appoint a proxy of his/her own choice. Insert the name of the person appointed as proxy in the space provided.
 - c. If this **Proxy Form** 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.
 - d. If this **Proxy Form** is returned without any indication as to how the person appointed proxy shall vote, the person appointed proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
3. Postal Vote Form:
 - a. If the form is used as a **Postal Vote Form**, to be valid, it must be completed, signed and 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 **48** hours before the time fixed for holding the meeting or adjourned meeting.
 - b. This **Postal Vote** Form must be signed by the shareholder, or his/her attorney duly authorised in writing.
 - c. If this **Postal Vote** Form is returned without any indication of vote in respect of a resolution, the shareholder shall be deemed to have abstained on such resolution.
 - d. If this **Postal Vote** Form is signed by an attorney of a shareholder, a certificate of non-revocation of the power of attorney must be attached, together with a copy of the power of attorney unless it has previously been produced to the Company.
4. Joint Shareholding:
 - a. 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.
 - b. However, in case one or more proxy/postal vote form is received from the joint holders, the proxy/postal vote form received from the shareholder whose name appears first on the register will be considered.