

| TSANG MIN CHING | Paut | Lot 87, Mor Gentily. Moka, Maurtius | NiII | Nil | Executive |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Subuldiaries of Re: |  |  |  |  |  |
| Agrex Umilted | N/A | ENL Houre, Vivia Baxness Park, Mola, Mauritius | N\|I | Niil | Subsidiary |
| Cogle Limited | N/A | TNL House, Vivta Bualness Park, Moka, Mauritiua | NuIf | NiI | Sataidiary |
| Courchamps Development Umited | N/A | ENL. House, Vivia Buaines Park. Moka, Maurtitus | N61 | N\#t | Subeidiary |
| EnAtt Ltd | N/A | ENi. House, Vivea Butinesis Fark, Mcke, Mauritius | Nil | N011 | Subviliary |
| ENL Agri Limited | N/A | ENL Houte, Vivas Sutiness Fark, Moka, Maurtitut | Neis | Niil | Sutsidiary |
| ENL Corporate Venture Limited | N/A | ENL. House, Vivea Susiness Park, Moka, Mauritius | NiI | Niil | Subidiary |
| ENL House Umited | N/A | ENL House, Vives Bualneas Park, Moka, Mauritius | Nal | Nail | Subsidary |
| ENLProperty Limited | N/A | ENL House, Vivea Buatiest Park, Mola, Maurtica | Nin | Nil | Subsidary |
| Enquickfix Limited | N/A | ENL. House, Vivea Bualness Park, Mola, Mauritius | N | NII | Subsidiary |
| Enstyle Management Limited | N/2. | tNL House, Vivea Busininat Park, Moka, Mauritiua | N ${ }^{\text {I }}$ | NII | Subtidiary |
| EnVolt Umited | N/A | ENLHouse, Vivea Butineis Park, Moka, Msuritica | Ni | NIII | 5ubridary |
| ESP Landscapers tid | N/A | ENL, House, Vivta Buslneas Park, Moka, Mauritius | NE | Nil | Subsidlary |
| Espral International Ltd | N/A | ENLHouse, Vivea ourliness Park, Mola, Mauritius | Nit | NH | Subsidiary |
| Espral Lted | N/A | ENL Howse, Vivea fiatiness Park, Mola, Mauritius | NiI | Nin | Subsidary |
| Drotifiors Umited | N/A | EmLHouse, Vivea Business Park, Moia, Maurtilua | Nil | Nill | Subsidiary |
| Horeal Commercial Centre Umited | N/A | Thic House, Vivda furfiness Park, Nolka, Mauritius | NII | Nar | Subsidiary |
| FPHL infra Limited | N/A | No. S, President John Kennedy Streat Port LoulL, Msuritius | NII | NII | Subsidiary |
| Le Sunset Commercial Centre Ltd | N/A | EN. House, Viva fusiness Park, Moka, Mauritius | Ni | NII | Subsidiary |
| MDA Offices Limited | N/A | Oil Mouse, Wirda tiuliness Park, Moia, Mautitius | Nil | NII | Subudiary |
| Mon Dèsert Alma Sugar Malling Company ttd | N/A | Ent House Vivta Suriness Park, Mola, Maurtbus | N ${ }^{\text {d }}$ | NII | Sabaldiery |
| Moka City Ulimited | N/A | en. House Viva liasiness Park, Moia, Maurtitua | Nil | Nill | Subsidiary |
| Motor City Umited | N/A | EML House, Vivets Sutinest Park, Mola, Maurtius | Nal | Nil | Subsidiary |
| Moka Residential Limited | N/A | Enl. House, Vivda Eusiness Park, Moka, Mauritila | N ${ }^{1}$ | Nil | Subsidiary |
| Rellance Facilties Limited | N/A | No. 5, President John Kennedy Street Port Louis, Maurtifis | Nif | Nil | Subsidiary |
| Refiance Security Services Limited | N/A | No. S. President johin Kennedy Street Port Louls, Mauritiat | N1 | Nir | Subsisfary |
| Mellance Systems Limited | N/A | No. 5, President john Kennedy Street Port Lowis, Mauritina | Nii | NII | Subsidiary |
| SsW Synergy tid | N/A | ENL. House, Vivea Dusiness Fark, Mola, Mauritian | Nil | Nii | Subaidiary |


| Savannah Properties Limited | N/A | ENCHouse, Vives Buliness Park, Mola, Mauritiua | Ne | NiI | subuidiary |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 58 Catrie Ltd | N/A | evu. Howse, Vivida Buliness Pack, Moka, Mauriticas | N0 | NII | Subsidiary |
| Smartvertising tid | N/2 | ENL Houne Vivie Butiness Paik, Moka, Maurtius | Nil | N1 | Subudiary |
| Societe du Courlis | N/A | ENL House, Vivfa lluainens Park, Moka, Marartitus | Nil | NII | Subsidiary |
| Sygeco Limited | N/A | EN. House Vival Business Park, Moika, Maurticas | NI | NHI | 5ubuidiary |
| Tambourissa Uimited | N/A | Enc. House, Vivela Bualiness Park, Mola, Mauritius | Nill | Nil | Sctosidiary |
| Telfair Square Umited | N/4 | ENLHouse, Vivela Butines Park, Mola, Maurtius | *V11 | NII | Sibuidiary |
| The Gardens of lispatele tid | N/A | 2/OR Mogers House No. 3, President Johnt Kennedy Strent Port Louls, Mauritius | NII | NII | Subsidiary |
| The Oid Factory Limited | N/A | ov. House. Vivita Business Park, Moka, Mauritius | Nal | NII | Subsidiary |
| The Savannah Sugar Milling Company Lte | N/ | EML House Vivta Buinems Park, Mola, Maurfitius | NII | NaI | Subyidiary |
| Ario Seycheiles tid | N/A | 41 Iingunate House PO BOX 443 <br> Victaria <br> Mahe, Stychelles | Nil | NE | Sutridiary |
| Ascencia Uimited | N/A | No. 5, Pcesident john Kennedy Street Port Levic, Mauritias | NII | NII | Subsidary |
| Associated Container Services Unmitud | N/A | Freeport Zone 7 Mer Rouge Port Louls, Maurtitus | N6\| | NIII | Subsidary |
| Bagaprop Lud | N/A | No. 5, President John Kennedy Street Port Louls, Maurituit | NiII | Nil | Subsidiary |
| Bagatelle Hotel Operations Company Llimited | N/A | No. 5, President John Kennedy Street Port Lowls, Mauritius | NII | Ni | Subuidiary |
| Heavia Kerya Limited | N/A | LA No. 209/633/1, 12th Floor, Penalon Tower, Leita Street, Nairobl, 10032 00100 , Kerrya | NiII | Nill | Sobuldiary |
| Hel Ombre Foundation For Empowerment | N/A | Bel Ombre Sogar Etate Royale Road EeiOmbre, Maurtitus | NII | NII | Subsidiery |
| Blastech Ltd | N/A | C/oflogers House No. 5, President Jahn Kemedy Street Port Louls, Mauritias | Nil | Nil | Subsidlary. |
| Blunalite Ltd | N/A | c/o Rogen House No. 5, President John Kennedy Street Port Loulc, Maurthis | Nall | NII | Subsidiary |
| Bliuesk Mayotte SARIL | N/A | 21. Place Maringe 97600 Mamoudrow Mayotte | NLI | N41 | Sutudiary |
| BS Travel Manzgement tud | N/4 | No. 5, President John Kennedy Street Port Louls, Mauritiur | Nill | Nil | Subsidiary |

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| Cap d'Abondance ite | N/4 | No. 5. Frevidert John Kennedy Street Port Loulc, Maurtitius | NH | NII | Subsidiary |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Case Noyale Limitée | N/A. | Royal Road Chamarel, Mawritias | Na | NII | Subaidiary |
| CCCCLAH Limited | F/a | No. 5. Fresident.john Kennedy Street Port Loulh, Maurtitis | Nil | NII | Sutuidary |
| Compatnie Sucriere De Bel Ombre Limited | N/A. | liaie Du Cap <br> Bel Ombre, Maurtius | Nit | Ni | Subsidary |
| Croisidres Australes Ltfe | N/A | La Cuvette Roed Grand Beie, Mauritius | Nil | Nir | Subsidiary |
| DDS Energy \& Services Ltd (Winding up in progress) | N/A | No. 5, President John Kennedy Street <br> Port Louls, Mauritilas | NII | N | Subuldary |
| DOMC Lxd | N/A | No.5. Presldent john Kennedy Street Port Lovis, Mauritius | NII | Ner | Subuidiary |
| Express Logirtics Solutions ttd | N/A | No. 5, President John Kennedy Street Port Locis, Ma, | NII | Nil | Subuidiary |
| F.O.M Warehouses ttd | N/4 | Preeport Zone 7 <br> Mer Houge Port Loult, Mauritius | Ni] | Nii | Subnidiary |
| Far East Shipping Limited | N/A | No. S. President John Kennedy Street Fort Louls, Maurtitius | NII | NII | Subviliary |
| Foresite Property Holding Ltd | N/A | Na. 5. President John Kennedy Street Port Louls, Maurtilus | Ner | NII | Subsidiary |
| Freeport Operations (Mauritius) Itd | N/A | Freeport Zone 7 <br> Mer Rouge <br> Port Louls, Mavititias | Nil | Nill | Subsidary |
| Globefin Corporate Services Itd | N/A | No. 5, President John Keninedy Street Port Loulc, Mauritius | Nall | Nil | Subsidiary |
| Giobefin Management Services Ltd | N/A | No. S. President John Kennady Street Port Loula, Maurkius | Nal | NIII | Subsidiary |
| GS Atrica Airline Senvices Itd | N/A | 151 Monament Rose, Aaton Manor, 1619, South Africa | N | N\|l| | Subsidiary |
| Heritage Events Company Itd | N/A | Labourdonnah <br> Mapois, Mauritius | Nil | NiE | Subtitiory |
| Heritage Goif Club Ltd | N/A | Coestal Hoad BelOmbre, Mauritius | Nill | NIII | Sutasidary |
| Hotel Connections linternational Led | N/4 | No. 5, Prealdert John Kennedy Street Port Leuls, Mauritius | Nill | Niil | Subsidiary |


| Itiand Lhing tud | N/A | No 5, President lohn Kennedy St. <br> Port Louis, Mauritiss | NH | NI | Sutridary |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Islands' Service Uimited (Winding up in progress) | N/A | No. 5, Prerident John Kernedy Street Port Louls, Maurtlius | NII | NiI | Subsidary |
| Le Marche Du Moulin Ltd | N/A | Beau Champ <br> Bel Onibre, Mawrtitus | Nil | NIII | Subuidiary |
| Les Vilias De Bel Ombre Ltee | N/A | No. 5 Prasident John Kannedy Steret, Port Loais, Mauritias | Ni | Nil | Subildiary |
| Les Vilisa de Dei Ombre Amenities Ltd | N/A | No. 5 President John Kernedy Sereet, port Louis. Mauritiut | Nii | Nil | Suhulary |
| Logisties Solutions Ltd | N/A | Freeportzone? <br> Mer flouge <br> Port Loys, Mayritiut | Nii | Nill | Subsidiary |
| Moter Traders tid. | N/A | No 5, Presidert John Kennedy St, Port Lous, Mauritius | NII | Nil | Sobricliary |
| MTL Logistia \& Distribution Co. Ltd | N/A | Preeport Zone 7, Mer Mogre, Port Louil, Mauritiua | NII | Nil | Subsletiery |
| Open Sky Express Ltd | N/A | No. 5, President John Kennedy Street. Port Loves, Mauritius | NiI | Nil | Subsidiary |
| P.A.P.O.L.C.C.Lte. | N/A | Max Luchesee Street <br> Port Mathurin <br> Aodricues | NiI | Nil | Sutusidiary |
| Papol Holding Ltd | N/A | Freeport Zone? <br> Mer Rouge <br> Port Louls, Maurltus | NHI | Nil | Subsidiary |
| Plaisance Alr Transport Services ted. | N/A | Plasance <br> Phaines Magrien, Maurltias | Nil | N | Subsidiary |
| Rogers and Compary Limited | N/A | Nos Presldent john Keninedy Street Port Lous, Mauritius | NII | N\|l | Subsidiary |
| Rogers Aviation (Mauritius) Ltd | N/A | 5 Preident John Kenned; Street <br> Port Lover, Mauritius | NII | Nil | Subsidiary |
| Rogers Aviation France SA.R.L | N/A | 7 Rue Francols de Mahy 972105 F Pierre lie de la Reunian | Nit | Nil | Subsidiary |
| Rogers Aviation Holding co ttd | N/A | 5President Iohn Kennedy Street <br> Port Louls, Mauritius | NiI | Nil | Suhsidiary |
| Rogers Aviation International Ited | N/A | 4th Fiont, Les Caicades Edith Covell Street Port Louls, Mauritius | Nil | Nill | Sutasiliary |
| Rogers Aviation Madagascar 5.A.R.L | N/A | a <br> Frantsay 77 <br> QP 1673 Antrahavala <br> Antananarivo 101 <br> Madagaicar | Nil | Nill | Subsidiary |
| Rogen Avistion Mayotte SARL. | N/A | 4. Place du Marche 97600 Marnoudrou Mayotte | NII | NII | Suhskdiary |
| Regers Aviation Morambleque LTA. | N/A | 291, Ave FernsoMelo e <br> Carto Sommenchleld <br> Maputo <br> Mozainhique | NII | Nii | Subuidlary |
| Rogers Capital Lted | N/A | 5th Fioor, Rogers House 5 President John Kennedy Serest <br> Port Louis, Mauritias | Nil | NiI | Subsidiary |


| Rogers Capital Accountiog Services Itd | N/A | 9: Louis Buainess Centre Orr Desroches \& St Louls streets <br> Port Louls, Mauritius | Nil | N ${ }^{1}$ | Subsidiary |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Rogers Capital Acturilal Semices ted | N/2 | Chi Despoches \& St Lowa Streets, St Louls Business Centre, Port Louls, Mauritius | Nit | Nall | Subsidiary |
| Rogers Capital Business Services tid | N/2 | St Louir Business Centre Cor Derroches 8 St Levis Streets Port ioula, Mouritius | Nil | Nill | Subsidary |
| Rogeri Caplat Captive Insurance Management Services Ltd | N/A | Chr Desroches \& St Louls Streets, St Louls Business Centre, Part Loult, Mauritus | N4 | Nil | Subsidary |
| Rogen Capital City Exoutives ted | N/A | 5t Louls Euinass Centre Onr Desroches 8 St touls seraes Port Levir, Mauritius | N NII | Nill | Subuldiary |
| Rogers Capital Corparate Services (Singapore) Pte ttd | N/A | St Louls Businets Contrin Crr Desroches as 5: Louls Streets Fort Levils, Maniritias | NiI | Niil | Subsidiary |
| Mogens Capital Corporate Services Uimited | N/A | 57 Louls Business Centre Cnr Desroches $\& 5$ Louly Streets Port Louis, Mauritiun | NiI | NEI | Subsidiary |
| Rogers Capital Finance tid | N/A | 5 Preident John Kennedy Street Port Louik, Mauritiva | NiI | Nil | Subuifary |
| Rogens Capital Fund Services Ltd | N/A | Crir Dearoches \& St Louls Streets, St touin Buxiness Centre, Port Louls, Mauritivs | $N$ | N | Sutsitary |
| Rozers Capital Iovertment Advisors Lta | N/A | 5 President john Kennedy Street Port Louis, Mauritius | 0.000 | NII | Subsidiary |
| Rogers Capital Management Services Ltd | N/A. | $\begin{aligned} & \text { Spresident iohno Kennedr } \\ & \text { Street } \\ & \text { Port Lopls.Mayrtivs } \end{aligned}$ | NHINT | NII | Subsidiay |
| Rogers Caplal Nominee 1 Itd | N/A. | 5t Louls Business Ceritre Onr Dearoches 3 St Louls Streets Port Loula, Maurtitius | Nal | Nil | Sutsidiary |
| Rogers Capital Naminee 2 Ltid | N/A | 5t Louls Buslness Centre Cnr Denoches \& St Louls 5 treets Part Louic, Maurtitus | N | NII | Subuldiar |
| Rogers Capital Naminee Ltut | N/A | 5 LDuls Business Centre Cnr Despoches 5 5t Louls Streets <br> Port Louls, Mauritius | Nal | $N \mathrm{NiI}$ | Subsldary |
| Rogers Capital Outsourcing Ltd | N/A | $\begin{aligned} & 59 \text { Mern Bartheimm } \\ & \text { Seveet, Port Loulh, } \\ & \text { Maurition } \\ & \hline \end{aligned}$ | NaI | N\|| | Subsidiary |
| Rogers Capital Payment Solutions Ltd | N/A | 5 Presidert jotin Kemnefy Streer Port Lovil, Mauritius | N | NII | Subsidiary |
| Rogers Capital Payroll Senices Ltd | N/A | No. 5 Presidert Jotin Kernedy 5 , Port tault, Mauritios | N61 | N(1) | Situsiory |
| Rogers Capital Specialist Services Ltd | N/A | Chr Derroches Es St Louls Streets, St Louls Budiness Centre, Port Lould, Majutis | Nall | Nil | Sibsidiary |
| Rogers Capital Technology Services Ltd | N/A | No. 5 Presidant john Kennedy 5s, Port Louts, Myuritind $\qquad$ | N\| | N\|| | Subsidiary |
| Rogers Consolidated Shareholding Company Limited | N/A | 5 President john Kennedy street Port Louds, Maurtins | N | NIII | Subuidary |
| Rogers Corporate Services Ltd | N/A | 5 President joth kennedy Street Port Louks, Maurtius | N N..1 | N\| | Subuidiary |
| Rogers Foundation Ltd | N/A | 5Fresident jotn Xennedy Street Port Louis, Mauttives | NH | NII | Subuidiary |


| Rogens IDS Matagascar SA | N/A | Batiment 809 at 1010 <br> Zone Indatrielie Fliater <br> Ankadimbahoaia <br> Antananarivo 101 <br> Madagazcar | NII | Nil | Subsidiary |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Rogers Logistica international Ltd | N/A | Les Cascades Building Edith Cavell Street Port Louls, Mauritius | Nil | N | Subsidiary |
| Rogens Logistics Services Company Lte | N/A | $\begin{aligned} & \text { Freeport Zone } 7 \\ & \text { Mer Rouge } \\ & \text { Port: Louis, Maynetiun } \end{aligned}$ | NII | N(1) | Subsidury |
| Rogers Shipping Ltd | N/A | 3ed Fioor, La Capitaintrie Buliding Quay D, Port Louls, Maurltuas | Nil | N | Subsidiary |
| Seafood Sasket Umited | N/A | 5 President Johin Kennedy Street <br> Port Levis, Maritius | Nil | Nil | Subsidiary |
| Seven Colouns 5pa Ltad | N/A | Le Village Labourdonnais Mapou, Mauritius | Nil | NiI | Subsidiary |
| South West Tourism Development Compary Umited | N/h | 5 President John Kennedy Street <br> Port Louls, Moutitias | N(II | NII | Subsiciary |
| Southern Marine EA Co. Ltd | N/A | 3rd Floor, La Capitainerie Building, Quay D, Port touls, Maurithut | Nil | Nil | Sutsidiary |
| Sukpak Ltd | N/A | industrial Pank 1 Riche Terre, Maurtius | Nil | Nil | Subsiciary |
| Thermail Company Limited | N/A | 5 Presidentiohn Kernesy Street <br> Portioulis, Manditus | Ni | NiI | Subsidiary |
| Transworld international Ltd. | N/A | Freeport Zone? <br> Mer Rouge <br> Port Louis, Mauritius | Nit | Nil | Subsidiary |
| Velogic Depot 3 Warehouse Ltd | H/h | $\begin{aligned} & \text { Fresport Zone 7 } \\ & \text { Mer Rouge } \\ & \text { Port Louis, Mauritus } \end{aligned}$ | $N$ N | NII | Subsidiary |
| Velogic Garage Services Itd | N/A | oid pailes Road, pailies, Maurltiss | NII | NII | Subvidiary |
| Velogle Haulage Services tid | N/A | OUd Pailes Road, Pailes, Mauritius | NHI | NII | Subsidary |
| Velogic Holding Compary ttd | N/A | $\begin{aligned} & \text { Feeport Zone } 7 \\ & \text { Mer Aouge } \\ & \text { Port LOuls, Mourtion } \end{aligned}$ | Nii | Nit | Subsidiary |
| Velogic Ltat | N/A | $\begin{aligned} & \text { Freeport Zone } 7 \\ & \text { Mer 月ouge } \\ & \text { PortLouls, Maumtlius } \\ & \hline \end{aligned}$ | NIII | N10 | Subsidiary |
| Veranda Tamarin Lted | N/A | Tamarin Boy. Tamarin. Mauritus | NHI | Nil | Subsiclary |
| Villas Valriche Resort Itd | N/h | Bel Ombres. E. CheminGienier, Mauritius | NiI | Nil | Subsidury |
| VK Logitiles itd | N/h | 4th Fioor, Ebenes SWes, Aue de Linstitit, thine. Mauritius | Nil | Nill | Subsidiary |
| VITH Led | N/A | Labourdonnais, Mapou, Magritiut | NiI | Nil | Subsldiery |
| VIH Training ted | N/A | Labourdonnals Mapou, Mauritios | NII | Nill | Sibitilary |
| Yache Maragement Ltd | $\mathrm{N} / \mathrm{h}$ | 5 Presisfent John Kemnéy <br> Street <br> Port Louls, Marritiut | NiII | Nil | Subsidiary |
| Officen of Subudiaries of R1 (exducing Otficers of Re mentioned above): |  |  |  |  |  |
| ADAM | Marie Mart Guy | Gearges VI Avenve, Floresel, Mauritilia | NIII | Nil | Directar |
| AUbiserit | Leuis Vitry Dider | Piot No. 5, More des Allzes, Tamarin, Maurtitus | Nit | NiI | Dirseter |
| iautoo | Vishal | Oid Gros Join Road, 116, More Tagore, rescaller, Mauritial | NH1 | NiI | Dirsetor |
| UENI MADHU | Nutish | Railway Rowd, Aose Bele, Mauritilas | 0.000 | Nil | Directer |


| brousse de gersigny | Samuel Prilippe | C/Ojean-Pierre Tostes, Moulin Canse Road. Partebtere, Grand Bale, Maurtius | Niil | NIT | Director |
| :---: | :---: | :---: | :---: | :---: | :---: |
| D'ARGENT | Leuls Joseph Glibert | La Baraque. L'Escalier, Majritus | NII | Nill | Director |
| de Chastelgnel buMer-duval | Marie Nae Vincent | Aoyal Road, Morcelement Majo fla Balisel, Grande NWilere Noirs, Mauritius | NH | NUI | Director |
| dE fleuriot de la coliniere | Getrard france | Cor Mungur and Simonet Lane, Florfal, Mauntias | 0.001 | NII | Director |
| de Spevile | Alban Ulich | Ave des Cordonniens, Marc Salt Pans, Tamerin. Mauritias | Nill | Nil | Director |
| OOGER DE SPEVILE | Michel Cedric | More des Flamboyants. Alle Sauterems, Sorzas, Pallise, Mauratus | NH | Nil | Director |
| DOGLR DE SPEVMLI | Marie Loseph Thierry | Roval Road, La Cerriere. Moka, Maurtitas | +014 | Nif | Director |
| OUPONT | Marie Jacques Destire Dominic | 1. Belvedere Fints, Flores, Maurtlus | *i | NiI | Director |
| FON SING | Danny Max Kim Shian | Bols Cherl Rosd, Moka, Mauritios | 0.000 | Nit | Directar |
| fromet de rosmay | Lnus Nicolas | 35, More Plateiv Malaon Bianche, Ies Salines Pllot, Rivitre Noire, Maritius | Nil | Nil | Directer |
| GELDENHUYS | Timothess | Plantation Marguery, 3iack River, Mauritias | Nil | Nif | Director |
| Hardy | Jean Marle Senoit Doger de Spevilie | S, Reuldence George V , King George V Avenue. Fories, Mauritios | Nil | NiI | Directer |
| KOENG CAESENS | Amaury arung | C25,54 Head Quartern, Les Verges de Gron Bolz. Gras Hois, PEscaller, Maurtius | Ni | Nit | Director |
| KOENG | Aichard Roger Joseph Henri Vigier | No. 19, Les Alkes D'Helvetlia, Moka, Mavetious | NII | Nil | Director/bencutive |
| LAGESSE | Michel F enaus | Roval Road, Helvetia, 5t Plerre, Mauntios | NII | Nil | Oirector |
| LAGESSE | Lolc Getrand Gaetan | Pope Hennessy Street, 38 Fiat Les Camphrien, Orrepipe, Maurtita | 0.000 | Nif | Director |
| Lefur | Gérard | Vile 2, Tamarina Goit Estate, Beach Cubs, Temarin, Maurtita | 0.005 | NII | Director |
| LOUW | Wcile Helen | 249, Siver OakAvenue, Waterkloof Alisge, Garilanteins, South Africa | Nil | NiI | Oirector |
| MAMET | Jean Evenor Damien | Morc Dagatelie, Plot No 4, Meka, Mauritian | Nal | NII | Director |
| maratit | Senot Alain Bernard | AZ, Les Verges se Gron Sots, Mare d'Albert. Mauritia | val | NII | Director |
| NOA | Joseph Claude Alain | Cing Deortes Vive, Flores, Mavitiun | Nail | N11 | Oirector |

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| OODALLY | Younouf | Avenue Victoire, Bel Air, Riviere Skche, Mauritius | Nii | NII | Director |
| :---: | :---: | :---: | :---: | :---: | :---: |
| raminundun | Anilkumarr | Sovanne Road, Alv/bre des Anguilles, Mauritus | Na | NiI | Dirsector |
| REY | Dominique Andre Thierry Humues | Fine Georges Avenue. Pioreal, Mauritius | 0.013 | Nil | Director |
| RUHEE | Ashiey Coomar | Lot B183, Morceliement au Bout de Monde, Ehène. Mruritiua | Niil | Nii | Director/Executive |
| SEEAM | Kamiess | Sookha Road, Plaine des Roches, Mauritiua | Nith | Nii | Directar |
| TYACK | Frederic Girard | 15 Queen Mary Avenue, Fiorial, Mauritius | NIII | Nil | Director |
| VAN DER WATt | Leuld Lulas Staphanus | 55 Mac Street, Waterhsoof Hejghts, Pretorla 01s1, South Africa | Nit | Nil | Dirsetor |
| WONG LEUNG PAK-VACHER | Belinda | c/o Rogen and Compeny Limited, No S, Preaidert John Kencedy Street, Port Levbs, Mauritlus | NIIT | Ni. | Directar/Executive |
| Auabool | Riad | C/onogers Capital Ltd, No <br> 5, President John Kannedy <br> Street, Pont Louth, <br> Mauriths | NII | Nil | Executive |
| ABRAHAM | Bertrand | c/o Veiogic, Freeport Zone, 7 Mer Rouge, Port Loulk, Maurthes | NIII | N | Executive |
| AH CHING | Cheong Shaow Woa | c/o Rogers Capital Ltd, Ne 5, President John Kennedy Street, Port louls, Mauritlis | NiII | Nii | Director |
| ALAM BES | Hussain | c/o Enterprise information Salutions Ltd. No S, President John Kennedy Street, Port Louih, Mauritiss | NiI | NII | Executive |
| ALI | Nunar | C/o Rogers Aviation, 2 Gardens of Bagntelile Office Park, Meka, Maurities | Nil | N(1) | Executive |
| ALI | Nasser Fahmy | c/0 Rogers Aviation, 2 Garders of Bagatelie Office Paric, Mola, Mauritius | NII | Ni | Executive |
| attarian | Nadine | cfo VLH. Viliage Labourdonnais, Mapot, Mauritiva | NII | NII | Executive |
| ARCHAMBAULT | Serjamin | to Velogic, Freeport Zone, 7 Mer Rouge, Port Lovis, Mauritius | Nil | N | Executive |
| AvRillos | Francls Vincert | cfo Velogic, Frteport Zone, 7 Mer Rouge, Port Lovit, Manritius | Nil | Nil | Eescutive |
| earbe | Jam | c/o Rogen Caplal Ltd, No 5, President John Kennedy Strent. Port Louls, Mauritias | NIL | Nil | Evecutive |


| beemaray | \#obla | efo Rogern Aviation, 2 Gardens of Bagatelie Office Park Maka. Meniritias | N4 | Niil | Suecutive |
| :---: | :---: | :---: | :---: | :---: | :---: |
| BERMAN | Laurence Marle | sovir, vilage Lubourdonnala, Mapou, Maurtius | Nil | NH\| | Director |
| Ghayat-peerbux | Shanin | c/a Rogers and Company Umited, No S, President John Kennedy Street, Port Louls, Maturtius | NII | NII | Executive |
| енOYROO | reshinn | c/o Rogen and Compary Umited, No 5, President Jahn Kennedy Street, Port Loula, Mauritus | NiH | N6. | Executive |
| BuNDhun | Manlah | c/a Rogers and Company Umited, No 5, President lohn Kennedy Street, Port touks, Maunt lus | NII | Nill | Executive |
| gundiun | Dyad Abdool Raiout | c/a Rogers and Company Umited, No 5, President Jomn Kennedy Street, Port Louh, Maurlitus | Nil | NII | Director |
| CAROSIN | Gerwi Fertirand Nicolat | c/o Velopic. Frenpont Zone, 7 Mer Rouge, Port Louit, Mauritina | Nil | Nili | Execiative |
| CASSAN | Hisene | c/o VH, vilage Latourdonnail. Mapou, Mauritius | N ${ }_{\text {I }}$ | N\|I | Erecative |
| CHELLAPEN | Hagancher | C/O VIH, Village Labourdonnali, Mapou, Mourtint | Nal | Niil | Erecative |
| CHINNAPEN | Jean Marie | doVir, Village Laboursionnali, Mapou, Maurtict | N | Niii | Dencutive |
| CHUMMMUN | Anouchia | 5ohogers Capital ito, No <br> 5, President John Kennedy <br> Street, Port Louls, <br> Maurtilut | N | Nil | Exacutive |
| corroy | Anick | t/o Rogers Aviation, 2 Gardens of Bagatelle Office Park, Moka, Mauritius, Mauritius | Nil | NII | Executive |
| cotry | Eric | c/o Hogers and Company Umited, No S, Fresident John Kennedy Street, Port Leuls, Meuritius | Nili | Nil | Erecutive |
| Cunt | Prederic | S/O Rlogen Avatan, 2 Gardens of Bagatrile office Park, Mola, Maurthus | NII | Nil | Evecuthe |
| CukE | Karine | co Hogers and Compary Umited, No 5, President John Xennedy Street, Fort Lovis, Maurtitia | N10 | Nil | Executive |
| dadoune | Stephane | v/avir viluge Labourdennais: Mapou, Maurthes | NiI | Nin | Executive |
| DE COMARMOND | Louls Marie Maurice Andre | co Velopic, Freeport Zone, 7 Ner Rouge, Fort Louls, Mauriting | Nill | Nil | Erecutive |


| DOGER DE SPEVILIE | Aobert | cfo CS30, Ifel Ombre, Baie du Cap, Maurikius | Nii | N/ | Directur |
| :---: | :---: | :---: | :---: | :---: | :---: |
| DRIVER | Anthory | c/a Velogic, Freeport Zone, 7 Mer Mouge, Port Louls. Maurfitias | Nil | Nt | Executive |
| dupant | Christine | c/o Vhr, Vilige Laboverdonnalh, Mapou, Matritius | N | Nii | Executive |
| duvivier | Marie Virgrine | efollogern and Compary Uimited, No 5, President John Kennedy Street, Port Louls, Maurtitias | 0.000 | NH1 | Executive |
| Elyste | David | c/a Veloricic, Freeport Zone, 7 Mer Rouge, Fort Louln, Maurtios | Nit | Nif | Executive |
| Eurste | aravelin | c/aVeiogic, Freeport Zone, 7 Mer Rouge, Port Louls, Mauritius | Nil | Nil | Executive |
| evnaud | Francois Paul Philipge | coVITH, Vilage Labourdonnais, Mapou, Maturtins | 0.085 | Ni | Executive |
| FAYD'HERBE DE MAUDAVE | Louis René Aleandre | C/onogers Aviation, 2 Gardera of Bagatelle chfice Park, Moki, Mauritiul | NIT | NI | Erectitive |
| FONG | Philippe | G/O VLH, Viliage Labourdonnals, Mapou, Mauritios | Nil | NII | Drecitive |
| FORGET | Phaligpe Alain | clo Rogers and Company Umited, No 5, President John Kenneay Street, Port Lovis, Mauritius | Nil | nii | Director |
| GOBindram | Nowar | e/o Velogic, Freeport Zone, 7 Mer Houge, Part Louin, Mauritiut | Nit | Nel | Exscutive |
| GOPAUL | Hemrastall (Gupta) | Tomogen Aviation, 2 Gardens of Bagatzile Office Park, Mola. Mauritias | NiI | Nil | Executive |
| hanevilas | Cathie | Co Rogers Capital ted, No 5, President John Kennedy Street, Port Lpult, Mactitus | N. | N1 | Executive |
| MARDY | Fatrick | C/oVIH, Vilage Labourdonnals, Mapou, Masirtilus | Nil | Nil | Exacutive |
| hirevil | Audrey | s/o VLH, Vilage Labourdonnais, Mapow, Maurtios | N ${ }^{\text {a }}$ | N6IF | Erecutive |
| hugnin | Marie jacques Ouy | c/o VIH, Vilage Labourdonnals, Mapou, Mairetrius | NI | Nili | Executive |
| hugin oe loppingt | Bralute | E/O Rogers Aivition, 2 Gardens of tiagatelis Otfice Paric, Moka, Maytiliss | Nil | Nil | Executive |
| HUNG MAN YUN | Denis | c/oveloge, Freeport Zone, 7 Mer Aouge, Port Louls, Mauritus | $N \mathrm{NI}$ | NI | Exacutive |
| IAuniaccus | Ahmed Nawat Sanauddin | C/aRoners Aviation, 2 Gardera of Bugatelle Office Park, Moka, Mayrities | Nil | Ni | Erecutive |
| IEAN | Marie joelle Shela | c/ohogers Aviation, 2 Gardens of Aagatelle Office Fark, Moka, Maurition | Nil | Nill | Feecutive |
| IUUENNE | Jean Cyrll | C/oVir, Vilage <br> Labourdonrals, Mapou. Maurltivi | NE | Nii | Executive |


| kureembuxus | asair | Condogers Avation, 2 Gardens of Bagatelle Office Fark, Mola. Mavitius | Nit | N(10) | Execative |
| :---: | :---: | :---: | :---: | :---: | :---: |
| LaCOSTE | Stephune | c/o Vut, Vilate Labourdonnait, Mapou, Mauritias | N(1) | Nill | Erecutive |
| LAM KIN TENG | Dean Allen | 7 Impasse Charles de Gaulle, Hose-Hill, Mauritias | $N$ | Nili | Director |
| LauLioo | Fait | C/o Rogers Avation, 2 Gardens of Bapatelie Office Park, Moka, Mourtina | N | NII | Erecutive |
| Laverneraile | Sprowin Juder | cfo Velopic, Freeport Zone, 7 Mer Rouge, Port Lovil, Mauritilas | Nili | Niil | Sxecutive |
| LENETTE | Didier | L/o Rogers Capital Lts, No 5, Presldent John Kernedy Strent, Port Louls, Maurithis | Nil | NVII | Drecutive |
| MANNICK | Anuiha | c/o Rogers Capital Ltod, No 5, President JChn Kennedy Strest, Port Louls. Maurtivn | NII | Nil | Executive |
| MASSON | Marcel Dema | c/o csbo, Bel Ombre, Baie du Cap, Mauritius | Ne | Nil | Dxecutive |
| MASSON | Jean Marcei Florent | C/orogen Avtation, 2 Gardens of Exeateile Office Pari, Moka, Maurtivis | Nil | N\\| | Executive |
| MASSON | Jean Piorre Wwian | clo Rogers and Campany Umited, No 5, Prevident John Kernety Street, Port Louls, Mauritius | Nit | NII | Dinecter |
| MAunel | Racul | e/o Rogers and Company Uimited, No S, President John Kennedy Street, Fort Loulis, Mauritiua | Nil | Nil | Executive |
| MENTY | Marlivn | Co Velogic, Freeport Zone, 7 Mer Rouse, Port touit, Mauritilus | N(1) | Nil | Exacitive |
| MONTOCCHIO | Thiery | E/a VIH, Vilise Laboursonnait, Mapou, Manitias | N | NIII | Exaciative: |
| MOUTOU | Julien | 20 8, Grannum fload, Vacoas, Maurthis | N | Nill | Execitive |
| NAIK | Ashwin Kal (Avin) | clo Velogic. Freeport Zone, 7 Mer Rouge, Port Lovis. Maurtitua | NI | Nill | Executive: |
| NUNKOO | Nizpendranuth (Vishal) | c/ovelogic. Freeport Zone, 7 Mer Rouge, Port Louis, Mainitiun | $N$ | N(1) | Executive |
| OLVIER | Pierre Gerard Vivan | C/o Velogic, Freaport Zone, 7 Mer Rouge, Fort Louls, Mauritius | Nat | Nili | Executive |
| OMASUEE | 2ak | forlogen Aviation, 2 Gardens of liagretile Office Park, Maka, Maurtius | Nif | NaI | Executive |
| PASCAL | Joseph Gerard Pherre-Mes | c/o AfrAsla Bank Ltti, 4th floct Nextaratom Tower IL, Ebène, Mauritius | 0.0000 | Nil | Oirector |
| PERMALLOO-LE ROUX | Harjali | 3219, Le Bout du Monde. Ebene. Mauritilas | NII | NII | Execurtive |


| Pierre Louts | clifford | c/ovir, vilage Labourdonnaik, Mapou, Mauritiua | Nil | Nil | Exacutive |
| :---: | :---: | :---: | :---: | :---: | :---: |
| PILOT | Michel | Les 5alines, Elack River, Mauritius | Nil | Nil | Erecutive |
| POONISAMI | Cedric | C/o Rogern Aviation, 2 Gardens of Bagatelle office Park, Moka, Mauritius | Nii | Nil | Execution |
| RADHAKEESOON | Arana Lata Visia | G9, Ha gency Syare Vandirmeerich Street, Beeu Basin, Mauritios | NII | NII | Secretary/Directer |
| RAMCHURN- OOGARAH | 50ary | C/b Figers AMation, 2 Gardens of Bagatelle Office Park, Maka, Mauritius | 0.000 | Nil | Executhe |
| RAMDIANE | Chritopher | Co VLH, Village Labourdonnais, Mapou, Mauritius | Nif | NT | Executive |
| RANGASAMY | Nethy Auben | C/O Velopic, Freeport Zone, 7 Mer Rouge, Port Louls, Maurtilus | NII | Ni | Executive |
| ROGERS | Francois Mienel | c/o Rogers and Company Limited, No 5, President John Kennedy Street, Port Louls, Mauritics | Nel | Nil | Executive |
| SANGEELEE | Naveen | c/o Velogic, Freeport Zone, 7 Mer Rouge, Fort Loub, Mauritius | NaI | Na. | executive |
| seepursaund | Kunal | Royal Raad, Vieux Grand Port, Maurtius | NiI | NEI | Secretary/Executhe |
| STEOMAN | Wichard | Coastal Acad, Domaline de Bel Ombre, laie du Cap, Mauritius | 0.004 | 0.000 | Executive |
| TIN TSING FONG | Devid | C/o Rogers and Company Uimited, No 5, President John Kennedy Street, Port Leus, Manritius | NIII | Nil | Erecutive |
| TSEUNG SUM FOI | Georges Eddy | forogen and Compary Unilted, No 5, President Jahn Kennedy Street, Port Louil, Mauritiut | Nill | Nil | Erecutive |
| U KING M | Nicole | cfopogers and Company Uimited, No S, President John Kennedy Street, Port Lovils, Mauritius | NiII | Nii | Erecutive |
| VARSALLY | Shams | c/o Rogers and Company Uimited, No 5, President John Kennidy Strent, Port Couis, Mauritics | NII | NII | Executive |
| verinasamy | Maderasen Pliby | c/o Rogers and Company Umited, No S, President John Kennedy Street, Port Couls, Maurities | 0.000 | Nil | Director |
| WONG | Jennifer | c/over, vilige Labourdonnais, Mapou, Mauritias | NH | Nil | Execative |


| YoN | Germain | clo 苜ogers Aviation, 2 Gardens of Bacatelle Office Park, Moca. Meurtius | Nail | Nil | Sencutive |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Shareholder owning? than 5 \% of Voting Shares of Rit |  |  |  |  |  |
| enl finance umited | N/A | ENt Howse Vivis Busineus Park Moks, Mauritily | 15.194 | NII | Sharehoider |
| ent lumited | N/A | EMHoure Vived Business Park Moks, Maurtius | 52.880 | NiI | Sharehoider |
| Officers of shareholders owning $>5 \times$ of voting shates (axduufing Officers of Ra 8 Subsidiaries mentioned above): |  |  |  |  |  |
| de nobllard | Joseph Patice | Coastal Road, Calodme, Grand Gavbe, Maurflias | NII | NaI | Director |
| espitaluer nofl | Marie Daniel Paul Andre | 5 Duperre Street, Corepipe, Mauritis | 0.664 | NII | Director |
| ESPITALER NOEL | Marie Orvistian | Nelson Hoad, Grand Gaube, Mauritius | N\|1 | 0.149 | Director |
| Espitauer noil | Patrice Jean Plierre Edourar | Queen Mary Avenue, Plorene, Mauritias | 0.020 | 0.416 | Director |
| KOENIG | Thierry Vincent Marie | No. 14, Alle de la Petite Sovanne, Domaine de Belle Vue, Mapou, Maurtitivs | N | NaI | Direstor |
| Emactorich |  |  |  |  |  |
| Sumame Name |  |  |  |  |  |
|  |  |  |  |  |  |
| TTAKFMOIDERS |  |  |  |  |  |
|  | SECRETAAT | LEGAL ACVISORS/NOTARIES |  | Bankis | AUDITOAS |
| NAME | ENL Uirited | 1) ENSafrica (Mauritini) <br> 2) Benolt Chamben <br> 3) De Sperlle-Deminux <br> 4) Me Berrard fíNotman de <br> 5) Me Jean-Pierre Mantocch |  | 1) AfrAls Bank Lte <br> 2) Sank One Ltd <br> 1) Aarcimy Banic PLC <br> 4) S3( Mauritius) Ltd <br> 5) Sam Eank (Maurtius) <br> utd <br> 5) The Mauritius <br> Commertial Bank ted | BDOS Co . |
| ADDRESS | EML House. Vivea \#usiness Park. Mola | 1) 19, Church Street, Port Le <br> 2) Level 9, Orange Towec, C <br> Mauritios <br> 3) $5^{\text {" }}$ Fioer, Chancery House <br> Port Lovid <br> 4) 5. 5) stme Eloge, Immeut <br> Willam Newton, Port Lovil, | surthis <br> .Ebene. <br> GeoffroySt, <br> ams, 35, hue Sir <br> tias | 1) Bowen square, 10, Dr farriere 5t, Port Louls <br> 2) P.O. Box $485,165 \mathrm{~mW}$. Newton 5t, Port iouis <br> 3) 2nd Floor, Barchays House,68-58A,Cybercity. Ebene <br> 4) 7th Foor SBI Tower, 45 Mindipace, Ebene Cybercty <br> 5) Level s, SBM Tower, 1 Queen Elizabeth Il Avenue. Pont Louls <br> 6) 100 k Floot, MCa Head Office, 9-15, Sir William Newton Street. Port Louls | 10, Frére Fillix de Valob Straet, Poet Louls |
| PMONE | 2049500 | 1) 2122215 2) 4096900 3) 2083618 4) 5 5) 4052800 |  | $\begin{aligned} & \text { 1) } 2055500 \\ & \text { 2) } 2029331 \\ & \text { 3) } 4041211 \\ & \text { 4) } 4044907 \\ & 5) 2021079 \\ & \text { 6) } 2026468 \end{aligned}$ | 2029538 |
| FAX | 4049565 | 11 $N / A$ 2) 4036910 3) 2103440 4) 55) 2122243 |  | $\begin{aligned} & \text { 1) } 2138850 \\ & \text { 2) } 2126647 \\ & \text { 3) } 4654738 \\ & \text { 4) } 4547004 \\ & 512107139 \\ & \text { 5) } 212.2233 \end{aligned}$ | 2029993 |


| Yetano |  |  |
| :---: | :---: | :---: |
| Certified true copy of certificate of incorporation | No | A certified capy of the Certificate of incorparation has already been sent to the FSC vide our letter dated 17 February 2014 Reference ENL/Sec/pr/LOSs. |
| Certified true copies of last financial statements | No | A copy of the annual report at at 30 June 2017 have been sent to your office on 27 Nowember 2017 Refermen ENL/Sec/Biliziliz-17. |
| Copy of auditors' report | No |  |
| Fees | No |  |

