



## **PROFILE OF COMPANY SECRETARY**

ENL and Rogers Secretarial Services Limited (the “Company” or “ENRSS”) provides company secretarial services to ENL Limited, its subsidiaries (including Ascencia Limited) and some associated Companies (collectively referred to as the ENL Group). The Registrar of Companies has authorised ENRSS to act as Company Secretary in accordance with Section 164(2)(b) of the Companies Act 2001.

The ENRSS team comprises four seasoned Company Secretaries, all of whom are qualified members of The Chartered Governance Institute UK & Ireland. They are committed to ensuring compliance with statutory requirements and supporting the ENL Group in upholding sound corporate governance practices.

Our Company Secretaries provide guidance to the ENL Group’s Directors on company law and statutory obligations, facilitate the efficient administration of board proceedings, and support the implementation of sound governance principles. They also play an integral role in strategic initiatives such as mergers, acquisitions, and restructuring.

With their knowledge and professionalism, ENRSS continues to support the ENL Group in navigating governance and compliance effectively.