

**EXTRAORDINARY GENERAL MEETING OF ENERSENSE INTERNATIONAL PLC 11 JANUARY 2022 – PROXY**

Enersense International Plc's (**Company**) Extraordinary General Meeting (**General Meeting**) will be held on Tuesday 11 January 2022. The Company's shareholders may participate in the General Meeting and exercise shareholder rights only by voting in advance and by making counterproposals and submitting questions in advance.

**Power of attorney**

The undersigned shareholder of Enersense International Plc authorizes the Company's Senior Legal Officer, Eero Mäkelä, or a person appointed by him alone to represent the shareholder and to exercise voting rights on all of the shareholder's shares in accordance with the voting instructions set out in the "Voting Instructions" section below. The number of the shareholder's votes is determined on the basis of the shares entered in the company's shareholder register maintained by Euroclear Finland Oy on the record date of the General Meeting on 29 December 2021.

It is not possible to submit counter-proposals or questions with this proxy document. The instructions given in the notice of the General Meeting shall be followed when submitting counter-proposals and questions.

Please read carefully the instructions in "Using This Proxy Document" and "Voting Instructions" below.

**Shareholder's details**

Name	Personal identity number or business ID
Email Address	Phone number
Book-entry account	

**Signatory's (in case different from shareholder), i.e. shareholder's representative's details**

Name	Personal identity number
Email address	Phone number

*[Continues on the following page]*

## Date and signature

Place and date
Signature and clarification of name

## Using this Proxy Document

Shareholders wishing to attend the General Meeting may authorize a proxy representative offered by the Company with this proxy document, in which case we request that the following be done:

- Print the proxy document and fill in the information on the first page regarding the shareholder and, if applicable, the signatory of the proxy document, and date and sign the proxy document.
- Fill in the voting instructions in the table below under 'Voting instructions' by selecting the desired option.
- If the signatory of the proxy document differs from the shareholder, i.e. if the shareholder is an entity whose representative completes and signs the proxy document, attach the necessary documents to the proxy document to prove that the representative is entitled to represent the shareholder (e.g. power of attorney and / or trade register extract).
- Submit the proxy document including any attachments to the Company primarily by e-mail to [yhtiokokous@enersense.com](mailto:yhtiokokous@enersense.com) or by mail to Enersense International Oyj / General Meeting 2022, Konepajaranta 2, 28100 Pori, Finland before the last date for registration on 3 January 2022 at 4:00 p.m. (EET), by which time the proxy documents must be received.

The proxy must vote in advance as set out in the notice to the General Meeting.

An incomplete or incorrectly completed proxy document may be disregarded.

## Voting Instructions

Please note the following when completing the voting instructions:

- The voting instructions below relate to the proposed resolutions submitted to the General Meeting, which are included in the notice to the General Meeting and are available on the Company's website at <https://enersense.com/investors/governance/general-meeting/>
- If no option has been indicated, more than one option has been indicated or if the indication is not otherwise clear, your proxy will vote in favor of the proposal submitted to the General Meeting.
- Unless otherwise stated by the shareholder, the voting instructions are assumed to apply to all shares held by the shareholder.
- By using this proxy document, the shareholder consents to Euroclear Finland Oy checking the number of the shareholder's book-entry account in the book-entry system, if necessary to record the advance votes submitted by the proxy.

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The proxy representative shall in the General Meeting exercise the voting rights of the shareholder as follows (tick the appropriate voting instruction for the item on the agenda):

#	Resolution	For (Yes)	Against (No)	Abstain
6a	Amendment of the Provision 3 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6b	Authorization of the Board of Directors to resolve on a directed share issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6c	Authorization of the Board of Directors to resolve on accepting the Company's own shares as pledge and to dispose of the pledged own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>