

## ADVANCE VOTING FORM

### Enersense International Plc's Extraordinary General Meeting on 23 December 2022

With this form, I/we authorize Euroclear Finland Oy ("Euroclear"), the advance voting service provider for Enersense International Plc's (the "Company") Extraordinary General Meeting to be held on 23 December 2022, to register my/our votes with the shares I/we own/represent in item 6 on the agenda of Enersense International Plc's Extraordinary General Meeting to be held on 23 December 2022.

I/we understand that voting in advance by submitting this form requires that the shareholder has at least one valid Finnish book-entry account. The number of advance votes is confirmed on the Finnish record date of the Extraordinary General Meeting (eight business days before the Extraordinary General Meeting) based on the holdings in the book-entry account.

The personal information provided on this form is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the Extraordinary General Meeting. The handling of personal information is necessary to allocate a shareholder's votes to the correct share held by the shareholder and in order to enable a correct result of the Extraordinary General Meeting. Only Euroclear will have access to the personal information. The personal information will be stored in Euroclear's database in Finland for General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings. The information will be deleted as soon as it is not needed anymore for purposes of the Extraordinary General Meeting.

Shareholder's name*	
Date of birth*, business ID (Y-tunnus)*, or Euroclear artificial ID (X-tunnus)*	
Address*	
Postal code and town/city*	
Country*	
Phone number	
E-mail	
Finnish book-entry account number*	

\*The information is mandatory.

#### Voting instructions:

I/we authorize Euroclear Finland Oy to register my/our votes with the shares I/we own/represent in item 6 on the agenda of the Extraordinary General Meeting as indicated with a cross (X) below.

**If no voting instruction has been indicated below, or if there are more than one voting instructions on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, the item will be marked as "No action" when Euroclear registers the votes. This means that the shareholder's**

shares are not taken into consideration in the item in question. The shareholder's shares are not considered as shares represented at the Extraordinary General Meeting and the votes are not counted as cast votes with regard to the agenda item in question.

I/we understand that if I/we give advance votes as a representative of an entity (including an estate), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to this advance voting form. If the documents are not submitted during the advance voting period or if they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Extraordinary General Meeting.

It is recommended that a Finnish book-entry account holder only votes in advance electronically in the address [www.enersense.com/investors/governance/general-meeting](http://www.enersense.com/investors/governance/general-meeting), in which case this advance voting form is not needed. In a situation where the Finnish book-entry account holder has voted in advance both electronically and via this advance voting form, Euroclear will register the most recent voting instruction in the book-entry account.

**Matters to be resolved at the Enersense International Plc’s Extraordinary General Meeting to be held on 23 December 2022**

Agenda item 6 covers the proposal of the Board of Directors of Enersense International Plc to the Extraordinary General Meeting in accordance with the notice of the Extraordinary General Meeting. A proposal subject to advance voting is considered to have been presented without amendments at the Extraordinary General Meeting.

**Please note that “Abstain from voting” means giving an empty vote where shares are considered to be represented in the Extraordinary General Meeting, which is meaningful in resolutions requiring qualified majority, such as agenda item 6. In qualified majority items, such as agenda item 6, all shares represented at the Extraordinary General Meeting are taken into account and abstentions thus have the same effect as votes “Against/No”. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.**

Matter to be resolved	For/Yes	Against/No	Abstain from voting
6. Authorizing the Board of Directors to decide on the issuance of special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date	
Signature	
Name in block letters	

To be returned in a completed and signed form by e-mail to [yhtiokokous@euroclear.eu](mailto:yhtiokokous@euroclear.eu). **The delivery must be received latest by 20 December 2022 at 16:00 EET.**