

ADVANCE VOTING FORM

Enersense International Plc's Annual General Meeting on 4 April 2023

With this form, I/we authorize Euroclear Finland Oy (“Euroclear”), the advance voting service provider for Enersense International Plc's (the “Company”) Annual General Meeting to be held on 4 April 2023, to register my/our votes with the shares I/we own/represent in the following items on the agenda of the Annual General Meeting of the Company to be held on 4 April 2023.

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

Shareholder's name*	
Date of birth* or 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.

I will come to the meeting venue even though I voted in advance.

Voting instructions:

I/we authorize Euroclear to register my/our votes with the shares I/we own/represent in each of the following items on the agenda of the Annual General Meeting as indicated with a cross (X) below.

If no voting instruction has been indicated below on an agenda item, or if there are more than one voting instructions on the same agenda item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, the agenda item will be marked as “No action” when Euroclear registers the votes. This shall be considered a notification by the shareholder, that the shareholder’s shares should not be taken into consideration as shares represented at the meeting in the agenda item in question. A shareholder’s shares are not considered as shares represented at the Annual 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. a trade register extract or a 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 Annual General Meeting.

It is recommended that a holder of a Finnish book-entry account (including equity savings account) votes in advance electronically at the address <https://enersense.com/investors/governance/general-meeting/>. 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.

Agenda items at Enersense International Plc's Annual General Meeting to be held on 4 April 2023

Agenda items 7 to 17 cover proposals of the Board of Directors and the Shareholders’ Nomination Board of Enersense International Plc to the Annual General Meeting in accordance with the notice of the Annual General Meeting, as well as the resolution in agenda item 7 on the adoption of the financial statements and the resolution in agenda item 9 on the discharge of the members of the Board of Directors and the CEO from liability. “Abstain from voting” means giving an empty vote and shares are considered to be represented at the Annual General Meeting, which has significance in resolutions requiring a qualified majority (e.g. agenda items 16 and 17). In qualified majority items all shares represented at the Annual 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.

If the Annual General Meeting is required pursuant to the Finnish Companies Act or the Articles of Association to resolve on a particular matter, and the proposal for a resolution cannot by its nature be opposed without a counterproposal (e.g. with respect to proposals concerning the election of persons in agenda items 12, 13 and 15), votes “Against/No” do not necessarily affect the determination of a decision in the matter.

Proposals subject to advance voting is considered to have been presented without amendments at the General Meeting.

	Agenda item	For/Yes	Against/No	Abstain from voting
7.	Adoption of the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the result shown on the balance sheet and the distribution of funds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial period 1 January 2022 to 31 December 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Consideration of the remuneration report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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| 11. | Resolution on the remuneration of the members of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. | Resolution on the number of members of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. | Election of the members of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. | Resolution on the remuneration of the auditor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. | Election of the auditor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16. | Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of option rights and other special rights entitling to shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17. | Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own 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 email to yhtiokokous@euroclear.eu at the latest by **29 March 2023 by 4:00 p.m. (EET)**.