

# Proxy Authorization Document for Annual General Meeting

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

With this proxy authorization document, the undersigned (hereinafter also the "Shareholder") authorizes/authorize the following proxy representative alone (hereinafter also the "Proxy Representative") to represent the Shareholder and to exercise the Shareholder's right to speak and right to vote with all shares held by the Shareholder at Enersense International Plc's Annual General Meeting to be held on 4 April 2023:

Fill in the name of the Proxy Representative: \_\_\_\_\_

Fill in the date of birth of the Proxy Representative: \_\_\_\_\_

Contact details for the Proxy Representative (telephone or email address): \_\_\_\_\_

The completed and signed proxy authorization document shall be delivered primarily as an attachment in connection with the registration for the Annual General Meeting, or alternatively in electronic format (e.g. PDF) to the email address [yhtiokokous@enersense.com](mailto:yhtiokokous@enersense.com). **Documents must be received at the latest by 29 March 2023 at 4:00 p.m. (Finnish time).**

Legal entities (e.g. a company) must in connection with delivering the proxy authorization document in a reliable manner demonstrate the right of the signatory/signatories to represent such legal entity (for example with an extract from the Trade Register or a certified copy of a decision by the Board of Directors).

Place and time: \_\_\_\_\_

\_\_\_\_\_  
Signature of the Shareholder / Signature of representative(s) of a legal entity

\_\_\_\_\_  
Name of signatory/signatories in block letters

\_\_\_\_\_  
Name of legal entity (if the Shareholder is a legal entity)

Date of birth or business identity code of the Shareholder: \_\_\_\_\_

Contact details of the Shareholder (telephone number or email address): \_\_\_\_\_