LODGE YOUR PROXY

Online
https://nz.investorcentre.mpms.mufg.com/voting/ENS

Scan & email
meetings.nz@cm.mpms.mufg.com

Mail
Use the enclosed reply paid envelope or address to:
MUFG Pension & Market Services
PO Box 91976
Auckland 1142

Scan this QR code with your smartphone and vote online

General Enquiries

Email
enquiries.nz@cm.mpms.mufg.com

Phone
+64 9 375 5998

Proxy Form/Admission Card for Enprise Group Limited 2026 Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of Enprise Group Limited ("the Company") will be held at Level 1, 16 Hugo Johnston Drive, Penrose, Auckland and concurrently online via Teams at 10:00am (NZDT) on Wednesday, 16 December 2026, via the following link:
https://events.teams.microsoft.com/event/3ebbd90f-c554-48c5-9b55-cf171bb72dc4@54e4e572-cb88-46da-adf1-f72b927c483b?source=email

If you will attend the Meeting in person, please bring this form to assist with your registration.

If you will not attend the meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgment instructions above) to Enprise Group Limited's share registry, MUFG Pension & Market Services, by **no later than 10:00am (NZDT) on Monday, 14 December 2026**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to https://nz.investorcentre.mpms.mufg.com/voting/ENS or by scanning the QR code above with your smartphone.

Wednesday, 16 December 2026 at 10:00am (NZDT)

Level 1, 16 Hugo Johnston Drive, Penrose, Auckland

Appointment of proxy

If you are entitled to vote at the meeting, you may appoint a proxy to attend the meeting and vote on your behalf, unless specifically excluded. The proxy need not also be a shareholder. If you wish, you may appoint "The Chair of the Meeting" as your proxy or as alternative to your named proxy. The Chair of the Meeting intends to vote all discretionary proxies in favour of the relevant resolution.

Voting of your holding

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each resolution. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If this Proxy Form is returned duly signed by a Shareholder with voting instructions included, but without specifying a person that is appointed as proxy, or your named proxy does not attend the Annual Meeting, the Chair of the Meeting is deemed to be the proxy for the purpose of that form, but only to vote to the extent of the voting instructions provided.

Attending the meeting

If you plan to attend the meeting in person, please bring this Admission Card/Proxy Form intact as the barcode will assist in your registration.

A corporation may appoint a person as its representative to attend and vote at the Meeting in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

Signing instructions for this form

Individual

Where the holding is in one name, the shareholder must sign the Proxy Form.

Joint Holding

Where the holding is in more than one name, at least one joint shareholder should sign this form (on behalf of all joint shareholders). If different joint shareholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint shareholder shall apply.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Registrar), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

Corporate Shareholder

In the case of a corporate shareholder, a duly authorised officer or director must sign this Proxy Form. Persons who sign on behalf of a corporate shareholder must be acting with that corporate shareholder's express or implied authority.

Step 1 Appoint a Proxy / Corporate Representative

I/We being a shareholder/s of Enprise Group Limited hereby appoint:

Name | Address

or failing him/her:

Name | Address

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the Annual Meeting of Shareholders of Enprise Group Limited to be held at Level 1, 16 Hugo Johnston Drive, Penrose, Auckland and concurrently online via Teams on **Wednesday, 16 December 2026** commencing at 10:00 am (NZDT) and at any adjournment of that meeting.

Step 2 Items of Business – Voting Instructions

Instruct a proxy to vote by placing a tick in the relevant box. If you have appointed a proxy and want him/her to decide how to vote on the resolution, tick the box "Proxy's discretion". Please note for each resolution you must tick one box.

To consider and, if thought fit, pass the following ordinary resolutions:	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. That Nicholas Paul, who retires by rotation in accordance with NZX Listing Rule 2.7.1, and who, having offered himself for re-election and being eligible, be re-elected as a Director of the Company.				
2. That Gunnur Tuzcet, who was appointed by the Board since the Company's last annual meeting and retires in accordance with NZX Listing Rule 2.7.1 and being eligible, offers herself for election, be elected as a Director of the Company.				
3. That Darryn Crothall, having been nominated by Ronald Baskind in accordance with NZX Listing Rule 2.3.1, be elected as an additional Director of the Company.				
4. That, for the purposes of section 207S of the Companies Act 1993, the Directors be authorised to fix the Auditor's remuneration.				

Step 3 Shareholder Questions

Shareholders attending the Annual Meeting of Shareholders will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting of Shareholders but would like to ask a question, you can submit a question online by going to https://nz.investorcentre.mpms.mufg.com/voting/ENS and completing the online validation process or complete the question section below and return to MUFG Pension & Market Services in the envelope enclosed. Questions will need to be submitted by 10:00am on Monday, 14 December 2026. The Board will endeavour to address and answer questions at the Annual Meeting of Shareholders.

Question:

Step 4 Signature of Shareholder(s) ***This section must be completed***

Shareholder 1
or duly authorised officer or attorney

Shareholder 2
or duly authorised officer or attorney

Shareholder 3
or duly authorised officer or attorney

Contact Name | Contact Daytime Telephone | Date

Electronic Investor Communications

If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below: