Enprise™

LODGE YOUR PROXY

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

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

Deliver:
MUFG Pension & Market Services
Level 30, PwC Tower,
15 Customs Street West,
Auckland 1010

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

+64 9 375 5998 | enquiries.nz@cm.mpms.mufg.com

CSN/Holder Number: …………………..

……………………

PROXY FORM FOR THE 2025 ANNUAL MEETING

The Enprise Group Limited Annual Meeting of Shareholders will be held at Level 2, 16 Hugo Johnston Drive, Penrose, Auckland and concurrently online via Zoom on **Wednesday, 3 December 2025** commencing at **10:00am** (NZDT) via the following link:

https://us06web.zoom.us/j/88620265867?pwd=3My4b5LhY1QC4Gn3OCGfctn0GLZPCH.1
Passcode: 833372

APPOINTMENT OF PROXY

If you are a shareholder entitled to attend and vote at the Annual Meeting, you are entitled to appoint a proxy or, in the case of a corporate shareholder, a representative to attend and vote instead of you. This Proxy Form may be completed online, mailed, delivered, or scanned and emailed in accordance with the instructions above.

A proxy can be any person of your choice and does not have to be a shareholder of Enprise Group Limited. If you wish you can appoint the Chairman of the Meeting as your proxy. The Chairman will vote in accordance with your instructions. If you return this form without appointing a proxy, but have indicated on this form how you wish to vote, the Chairman of the Meeting will vote in accordance with your express instructions.

VOTING OF YOUR HOLDING

Direct your proxy how to vote by making the appropriate election in respect of each item of resolutions. If you elect "proxy discretion" on any resolution, you are directing your proxy or representative to decide how to vote on that resolution on your behalf. If you elect "abstain" box on any resolution, you are directing your proxy or representative not to vote on that resolution. If you make more than one election in respect of a resolution your vote will be invalid on that 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.

PROXY DISCRETION

If you appoint the Chairman of the Meeting or any other Director as your proxy and also elect "proxy discretion", you acknowledge that they may exercise your vote even if they have an interest in the outcome of that resolution. The Chairman of the Meeting and the Directors intend to vote all discretionary proxies in favour of all resolutions, unless specifically excluded from voting on a resolution.

VOTING RESTRICTIONS

Under NZX Listing Rule 6.3.1, each of the Directors of the Company (including the Chair) and their respective Associated Persons (as defined in the NZX Listing Rules) are disqualified from voting in favour of Resolution 2 (Directors' Remuneration).

ATTENDING THE MEETING

If you wish to attend and vote at the meeting in person, please bring this Proxy Form with you to the meeting to assist with your registration.

SIGNING INSTRUCTIONS FOR PROXY FORMS

Individual
Where the holding is in one name, the security holder must sign.

Joint holding
This Proxy Form may be signed by either, or on behalf of, the joint shareholders (or their duly authorized attorney).

Company
This Proxy Form must be signed by a duly authorised officer or attorney. Persons who sign on behalf of a company must be acting with the company's express or implied authority.

Power of Attorney
If this Proxy Form has been signed by an 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.

For your proxy to be effective it must be lodged with MUFG Pension & Market Services by no later than **10:00am, Monday, 1 December 2025 (NZDT)**.

Go online to **https://nz.investorcentre.mpms.mufg.com/voting/ENS** to appoint your proxy or turn over to complete the form.

CSN/Holder Number: ....

PROXY/CORPORATE REPRESENTATIVE FORM

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STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I / We being a shareholder(s) of Enprise Group Limited

hereby appoint____of _______________________________

or failing him/her____of _______________________________

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 2, 16 Hugo Johnston Drive, Penrose, Auckland and concurrently online via Zoom on **Wednesday, 3 December 2025** commencing at 10:00 am (NZDT) and at any adjournment of that meeting.

STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1.	That Susan Stone, be elected as a Director of the Company.	☐	☐	☐	☐
2.	That the maximum aggregate amount of remuneration payable to all Directors taken together (in their capacity as Directors) be increased by $50,000 from $150,000 per annum to a maximum of $200,000 (plus GST, if any) per annum with this sum available to be paid to the Directors of the Company as the Board considers appropriate and which may be payable either in whole or in part by way of an issue of ordinary shares in the Company, provided that any issue occurs in compliance with the NZX Main Board Listing Rule 4.7.1.	☐	☐	☐	☐
3.	That, for the purposes of section 207S of the Companies Act 1993 (NZ), the Directors be authorised to fix the Auditor's remuneration.	☐	☐	☐	☐

And to vote on any resolution to amend the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). Unless otherwise instructed as above, the proxy will vote as he/she thinks fit. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Meeting will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting 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 reply paid envelope enclosed. Questions will need to be submitted by 10:00am (NZDT) on Monday, 1 December 2025. The Board will address and answer questions at the Annual Meeting.

Question:

SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed.

Shareholder 1	Shareholder 2	Shareholder 3
or duly authorised officer or attorney	or duly authorised officer or attorney	or duly authorised officer or attorney

Contact Name__________________________Contact Daytime Telephone__________________Date ____________

Electronic Investor Communications:

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