

19 July 2021

Dear Shareholders,

IMPORTANT INFORMATION REGARDING THE ENSURANCE LTD GENERAL MEETING

The Company's General Meeting of Shareholders is scheduled to be held in Sydney on Wednesday 28 July 2021 at 12noon (AEST) (Meeting). Due to the evolving Covid-19 situation and the implementation by the NSW Government of restrictions on public gatherings and social distancing measures, as at the date of this Notice, Shareholders will not be able to attend the Meeting in person.

The Meeting will be accessible via a Zoom video link which will allow shareholders to view, listen in on the meeting and ask questions. Please email shallab@ensurance.com.au, at least 24 hours before the commencement of the Meeting (by 12noon (AEST) 27 July 2021) to obtain the Zoom video link.

All resolutions will be decided by a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting by shareholders who have indicated that they intend to vote at the Meeting in accordance with instructions set out below.

The Directors instruct all shareholders who would like to have their vote counted to either:

- Vote by lodging a proxy form by 12noon (AEST) 26 July 2021, the proxy cut off time (recommended): or
- Shareholders who wish to participate and vote at the Meeting should contact the Company at shallab@ensurance.com.au or telephone (02) 9167 8050 prior to 12noon (AEST) on Monday 26 July 2021, at which point the Company will email you a personalised poll form for the purpose of voting on a poll at the Meeting. The personalised poll form must be completed and returned to the Company after the poll has been called and prior to the close of polling.

During the Meeting the Chair will notify you when and how you are able to complete and return the personalised poll form. The results of the Meeting will then be announced on the ASX later on the day of the Meeting.

The situation regarding Covid 19 is constantly evolving and the Company is following health advice provided by the NSW government. Shareholders are encouraged to monitor the Company's ASX announcements and website for any further updates in relation to the Meeting.

Mr. Tony Leibowitz, Executive Chairman, has authorised the release of this document.

Yours faithfully
ENSURANCE LTD
Sam Hallab
Company Secretary

For further information please contact Ensurance Ltd at:

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Phone: +61 2 9167 8050

Email: shallab@ensurance.com.au

