



Ensurance Ltd
ABN 80 148 142 634

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 (03) 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact

ENARM

MR RETURN SAMPLE
123 SAMPLE STREET
SAMPLE SUBURB
SAMPLETOWN VIC 3030

Ensurance Ltd Scheme Meeting

The Ensurance Ltd Scheme Meeting will be held on Thursday, 2 November 2023 at 11:00am (Perth time). You are encouraged to participate in the meeting using the following options:

ACCESSING THE SCHEME BOOKLET AND NOTICE OF SCHEME MEETING

The Scheme Booklet, which includes the Notice of Scheme Meeting, can be accessed online at www.ensurance.com.au and on Ensurance Ltd's announcement platform at www.asx.com.au.

We recommend that you read the Scheme Booklet in its entirety before deciding on how to vote at the Scheme Meeting. If you are in any doubt as to how to deal with the Scheme Booklet, or how to cast your vote at the Scheme Meeting, please consult your independent financial, legal, taxation or other professional advisor immediately.



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Scheme Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 11:00am (Perth time) on Tuesday, 31 October 2023.



ATTENDING THE MEETING VIRTUALLY

To watch the webcast, ask questions and vote on the day of the meeting, please visit:
<https://meetnow.global/MKJJWWM>

For instructions refer to the online user guide www.computershare.com.au/virtualmeetingguide

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.