



PROXY

SOMERO ENTERPRISES, INC. (the “Company”)

(incorporated in the State of Delaware, USA under the Delaware General Corporation Law (the “DGCL”) with registered number 3589295)

For use at the ANNUAL GENERAL MEETING of the Company to be held on 18 June 2024 at the Company’s Headquarters located at 14530 Global Parkway, Fort Myers, Florida 33913 U.S.A. at 9:00 am local time.

(Please use block capitals)

I/We.....Of..... being (a) stockholder(s) of the Company hereby appoint the Chairman of the Meeting, with full power of substitution, as my/our attorney and proxy to represent the undersigned at the Annual General Meeting of Stockholders of the Company to be held on 18 June 2024 at 14530 Global Parkway, Fort Myers, Florida 33913 U.S.A. at 9:00 am, and at any and every adjournment thereof, with all power that the undersigned would possess if personally present, and to vote all shares of stock that the undersigned may be entitled to vote at said meeting upon the matters set forth in the Notice of Annual General Meeting of Stockholders in accordance with the instructions and with discretionary authority upon such other matters as may come before the Meeting. All previous proxies are hereby revoked.

I/we direct my/our proxy to vote for me/us on my/our behalf as follows:

	For	Against	Abstain
1. To ratify the Directors’ Report and the Annual Report and the Company audited financial statements for the year ended 31 December 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To ratify the Directors’ Remuneration Report for the year ended 31 December 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect John T. (Jack) Cooney as a Class III Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Howard E. Hohmann as a Class III Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Anne Ellis as a Class III Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To ratify the reappointment of Whitley Penn LLP as the auditors of the Company for the fiscal year ending 31 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please indicate with a cross in the appropriate space above how you wish your vote to be cast on each resolution. Unless so instructed, your proxy will vote “FOR” each resolution.

THE BOARD OF DIRECTORS UNANIMOUSLY RECOMMENDS A VOTE “FOR” EACH RESOLUTION.

Signed:.....Date: day of.....2024

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- Notes:**
1. If the shares of stock are registered in the names of two or more persons, each should sign. Executors, administrators, trustees, guardians and attorneys-in-fact should add their titles. If signer is a corporation, please give full corporate name and have a duly authorized officer sign, stating title. If signer is a partnership, please sign in partnership name by authorized person. Completion of this Form of Proxy will not prevent a member from attending the meeting and voting in person should they so wish. Members may attend the meeting in-person or via webcast, details of which will be posted on the company website at <https://investors.somero.com> a minimum of 10 days prior to the event.
 2. Completion of this Form of Proxy will not prevent a member from attending the meeting and voting in person should they so wish. Members may attend the meeting in-person or via webcast, details of which will be posted on the company website at <https://investors.somero.com> a minimum of 10 days prior to the event.
 3. To be effective, the instrument appointing a proxy, and any power of attorney or other authority under which it is executed (or a duly certified copy of any such power or authority), must be deposited with the Company’s registrars Computershare Investor Services (Jersey) Limited and the address is c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY, not less than 48 hours before the time for holding the meeting (provided that the Company may waive such requirement in its sole discretion).
 4. As the Company is a Delaware corporation, in accordance with the Company’s Bylaws, the outcome of the resolutions contained in the Notice of Annual General Meeting of Stockholders shall be determined by majority vote, provided that the resolutions relating to re-election of Directors shall be determined by plurality vote.