

APPENDIX D

FORM OF WRITTEN PROXY



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 SPECIAL MEETING of the Company to be held on November 10, 2026 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 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 Special Meeting of Stockholders of the Company to be held on November 10, 2026 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 Special 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. The amendment of the Company's Certificate of Incorporation (the "Amended Certificate of Incorporation") to reclassify the Board from three classes with three-year staggered re-election terms of directors to two classes with two-year staggered re-election terms of directors, in the form appended at Appendix A to the Stockholder Information Statement circulated to the Stockholders on October 2, 2026, 2026. | ☐ | ☐ | ☐ |

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 of2026

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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.
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, Bridgewater 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)