

ENALASYS CORPORATION
NOTICE OF 2025 ANNUAL MEETING OF STOCKHOLDERS

MARCH 12, 2025

11:00 A.M. CT

Dear Stockholder:

The Board of Directors (the “**Board**”) of Enalasis Corporation, a Delaware corporation (the “**Company**”), hereby provides notice that the Board has elected to hold the Annual Meeting of Stockholders of the Company on March 12, 2025 (the “**Meeting**”). The meeting will be held at the offices of The Wortham Law Firm, North Central Plaza III, 12801 North Central Expressway, Suite 1400, Dallas, Texas, 75243, at 11:00 a.m. local time. The Meeting may also be attended virtually, and the Company will provide additional instructions regarding how to attend the Meeting virtually, together with rules of conduct with respect to such Meeting, on its website located at www.enalasiscorporation.com prior to the date of the Meeting.

Registered shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting. Only holders of the stock of the Company of record at the close of business on February 3, 2025 (the “**Record Date**”) are entitled to attend and vote at the Meeting or at any adjournment thereof. The holders of the majority of the voting power of the stock issued and outstanding and entitled to vote thereat, present in person or represented by proxy, shall constitute a quorum.

The Board of Directors is soliciting proxies for the proposals to be voted on at the Meeting, as described in more detail below. Any stockholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on such stockholder’s behalf. Each holder of the Company’s stock shall be entitled to one vote in respect of each share held by such holder on the Record Date in accordance with the requirements set forth in the Company’s Certificate of Incorporation and Bylaws.

MEETING AGENDA

The Agenda for the meeting shall consist of the following:

1. Update on the Affairs of the Company. The Board will provide the stockholders with an update about the current affairs of the Company, including, without limitation, an update on the status of the Company’s lawsuit against its former chief executive officer, James Eric Taylor (“**Mr. Taylor**”).
2. Proposals. The stockholders shall vote on the Proposals described below.

PROPOSALS TO BE VOTED ON

At the Meeting, ordinary resolutions will be proposed as follows:

1. Proposal No. 1 – Election of First Class Directors. A proposal to re-elect Syver Norderhaug and to elect Brent Locke to the Board of the Company to serve as a First Class Directors of the Company until the Company’s 2026 annual general meeting.

2. Proposal No. 2 – Election of Second Class Director. A proposal to re-elect Will Moyers to the Board of the Company to serve as the Second Class Director of the Company until the Company's 2027 annual general meeting.
3. Proposal No. 3 - Election of Third Class Director. A proposal to re-elect Scott Miller to the Board of the Company to serve as the Third Class Director of the Company until the Company's 2028 annual general meeting.
4. Proposal No. 4 – Adjournment Proposal – A proposal to approve by ordinary resolutions the adjournment of the Meeting to a later date or dates, if necessary, to permit further solicitation and vote of proxies in the event that there are insufficient votes for, or otherwise in connection with, the approval of any of the foregoing proposals.

The Board recommends a vote "FOR" each of the Proposals 1-4. Your vote is important. Whether or not you expect to attend the Annual Meeting, please vote so that your shares can be represented at the Meeting.

If you are a registered owner of the stock as of the Record Date entitled to vote at the Meeting, you can vote your shares by completing and returning your proxy card to the Company's corporate secretary at the following address: c/o The Wortham Law Firm, North Central Plaza III, 12801 North Central Expressway, Suite 1400, Dallas, Texas, 75243.

This notice and form of proxy card are being distributed and made available on or about February 3, 2025.

PLEASE NOTE: The Board is aware that Mr. Taylor, the Company's former chief executive officer, has distributed a notice dated January 23, 2025, to some stockholders of the Company purporting to call a special meeting of the Company to be held on February 4, 2025. This attempt to call a meeting as described in such notice by Mr. Taylor is invalid under the express terms of the Company's organizational documents and Delaware corporate law and should be disregarded. Delaware corporate law, including Section 211(d) cited by Mr. Taylor in such notice, vests the authority to call such a meeting in the Board of Directors of the Company. The Board recommends that you disregard the notice provided by Mr. Taylor, as the Meeting described in this notice constitutes the official action adopted by the Board for the purposes set forth herein.

By Order of the Board of Directors,

A handwritten signature in black ink, appearing to read "Will Moyers" followed by a stylized flourish.

Will Moyers, Corporate Secretary