

Security Class

Holder Account Number

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Form of Proxy - Annual Meeting of the shareholders of Enbridge Inc. to be held on Wednesday, May 8, 2024

This proxy is solicited by and on behalf of Management of Enbridge Inc.

Notes to proxy

1. Every shareholder has the right to appoint some other person or company of the shareholder's choice, who need not be a shareholder of Enbridge, to attend and act on the shareholder's behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse and return your proxy by mail or vote by Internet at www.investorvote.com. In addition, YOU MUST go to www.Computershare.com/EnbridgeAGM by 1:30 p.m. MDT on May 6, 2024, and provide Computershare with the required information for your chosen proxyholder so that Computershare may provide the proxyholder with a Control Number via email. This Control Number will allow your proxyholder to log into and vote at the meeting. Without a Control Number your proxyholder will only be able to log in to the meeting as a guest and will not be able to vote.
2. If your Enbridge shares are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual, you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to be dated the date this form was received by or on behalf of Enbridge Inc.
5. The shares represented by this proxy will be voted as directed by the shareholder; however, if such a direction is not made in respect of any matter and the management nominees named on the reverse are appointed proxyholders, this proxy will be voted as recommended by the Board of Directors of Enbridge.
6. The shares represented by this proxy will be voted for, against or withheld or abstained from voting on each of the matters described herein, as applicable, in accordance with the instructions of the shareholder on any ballot that may be called for and, if the shareholder has specified a choice with respect to any matter to be acted on, the shares will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to the matters identified in the Notice of Meeting or in respect of any other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management, including the Management Information Circular of Enbridge.

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Proxies submitted must be received by 1:30 p.m., Mountain Daylight Time (MDT), on Monday, May 6, 2024.

If the meeting is postponed or adjourned, proxies submitted must be received no later than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time the meeting is reconvened.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- **Smartphone?** Scan the QR code to vote now.



To Receive Documents Electronically

- You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com/enbridge and clicking at the bottom of the page.



To Virtually Attend the Meeting

- You can attend the meeting virtually by visiting the URL provided on the back of this proxy.

If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for shares held in the name of a corporation or shares being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a shareholder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER



Appointment of Proxyholder

I/We, being shareholder(s) of Enbridge Inc. hereby appoint: **Gregory L. Ebel**, President and CEO of Enbridge, or failing him, **Pamela L. Carter**, Chair of the Board

OR

Print the name of the person you are appointing if this person is someone other than the Management nominees listed herein.

Note: If you are appointing a proxyholder other than the Management nominees YOU MUST return your proxy by mail and go to www.Computershare.com/EnbridgeAGM by 1:30 p.m. MDT on May 6, 2024, and provide Computershare with the required information for your appointee so that Computershare may provide the appointee with a Control Number via email. This Control Number will allow your appointee to log in to and vote at the meeting. Without a Control Number your proxyholder will only be able to log in to the meeting as a guest and will not be able to vote.

as my/our proxyholder with full power of substitution to attend, act and to vote for and on behalf of the shareholder(s) in accordance with the following directions (or if no directions have been given, or if there is any variation or amendment to the below matters or any matter not set forth below properly comes before the meeting, as the proxyholder sees fit) at the **Annual Meeting** of shareholders of **Enbridge Inc.** ("Enbridge") to be held via live audio webcast online at <https://web.lumiagm.com/434843715> on Wednesday, May 8, 2024, at 1:30 p.m., Mountain Daylight Time, and at any adjournment or postponement thereof.

The Board of Directors recommends voting "FOR" Items 1, 2, 3 and "AGAINST" Items 4 and 5.

Voting recommendations are indicated by **highlighted text** over the boxes.

1. Election of Directors

	For	Against		For	Against		For	Against
01. Mayank M. Ashar	<input type="checkbox"/>	<input type="checkbox"/>	05. Gregory L. Ebel	<input type="checkbox"/>	<input type="checkbox"/>	09. Manjit Minhas	<input type="checkbox"/>	<input type="checkbox"/>
02. Gaurdie E. Banister	<input type="checkbox"/>	<input type="checkbox"/>	06. Jason B. Few	<input type="checkbox"/>	<input type="checkbox"/>	10. Stephen S. Poloz	<input type="checkbox"/>	<input type="checkbox"/>
03. Pamela L. Carter	<input type="checkbox"/>	<input type="checkbox"/>	07. Theresa B.Y. Jang	<input type="checkbox"/>	<input type="checkbox"/>	11. S. Jane Rowe	<input type="checkbox"/>	<input type="checkbox"/>
04. Susan M. Cunningham	<input type="checkbox"/>	<input type="checkbox"/>	08. Teresa S. Madden	<input type="checkbox"/>	<input type="checkbox"/>	12. Steven W. Williams	<input type="checkbox"/>	<input type="checkbox"/>

For Withhold

2. Appoint the auditors

Appoint PricewaterhouseCoopers LLP as auditors of Enbridge and authorize the directors to fix their remuneration

For Against Abstain

3. Advisory vote on executive compensation

Accept Enbridge's approach to executive compensation, as disclosed in the Management Information Circular

Shareholder proposals

Vote on the shareholder proposals, as set out in Appendix A of the Management Information Circular

The Board of Directors recommends voting "AGAINST" shareholder proposals No. 1 and No. 2

For **Against** Abstain

For **Against** Abstain

4. Shareholder Proposal No. 1

5. Shareholder Proposal No. 2

Authorized Signature(s) – This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the meeting. **If no voting instructions are indicated above and the Management nominees are appointed proxyholders, this proxy will be voted as recommended by the Board of Directors.**

Signature(s)

Date

MM / DD / YY

Interim Financial Statements – I would like to receive interim financial statements and related Management's Discussion & Analysis.

Annual Financial Statements – I DO NOT wish to receive annual financial statements and related Management's Discussion & Analysis.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/enbridge.



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