
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934
(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

ENSTAR GROUP LIMITED

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check all boxes that apply):

- No fee required.
 - Fee paid previously with preliminary materials.
 - Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.
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ENSTAR GROUP LIMITED
150 2ND AVENUE N
ST. PETERSBURG, FL 33701

V44241-P05721

Your **Vote** Counts!

ENSTAR GROUP LIMITED

2024 Annual General Meeting

Vote by June 5, 2024 11:59 PM ET. For shares held in a Plan,
vote by June 3, 2024 11:59 PM ET.



You invest in ENSTAR GROUP LIMITED and it's time to vote!

You have the right to vote on proposals being presented at the Annual General Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on June 6, 2024.**

Get informed before you vote

View Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 23, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote Virtually at the Meeting*

June 6, 2024
9:00 AM, ADT

Virtually at:
www.virtualshareholdermeeting.com/ESGR2024

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of Directors: To elect twelve directors nominated by our Board to hold office until 2025. Nominees:	
1a. Robert J. Campbell	✔ For
1b. B. Frederick Becker	✔ For
1c. Sharon A. Beesley	✔ For
1d. James D. Carey	✔ For
1e. Susan L. Cross	✔ For
1f. Hans-Peter Gerhardt	✔ For
1g. Orla Gregory	✔ For
1h. Myron Hendry	✔ For
1i. Paul J. O'Shea	✔ For
1j. Hitesh Patel	✔ For
1k. Dominic Silvester	✔ For
1l. Poul A. Winslow	✔ For
2. Advisory vote to approve executive compensation.	✔ For
3. To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2024 and to authorize the Board of Directors, acting through the Audit Committee, to approve the fees for the independent registered public accounting firm.	✔ For
NOTE: In their discretion, the proxies are authorized to vote upon such other matters as may properly come before the meeting and any adjournment or postponement thereof.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".