



## Lodge your proxy



**Online**  
[www.investorvote.co.nz](http://www.investorvote.co.nz)



**By Mail**  
Computershare Investor Services Limited  
Private Bag 92119, Auckland 1142, New Zealand

## For all enquiries contact



+64 9 488 8777



[corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz)

### ADMISSION CARD

IF YOU WOULD LIKE TO ATTEND AND VOTE  
AT THE MEETING IN PERSON, PLEASE BRING THIS  
FORM WITH YOU.

THIS WILL ASSIST IN REGISTERING YOUR  
ATTENDANCE AND CASTING YOUR VOTE.

## Voting/Proxy Form/Admission Card



**[www.investorvote.co.nz](http://www.investorvote.co.nz)**

Lodge your proxy online, 24 hours a day, 7 days a week:

### Smartphone?

Scan the QR code to vote now.

#### Your secure access information

##### Control Number:

##### CSN/Securityholder Number:

**PLEASE NOTE:** You will need your CSN/Securityholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online.



**For your proxy to be effective it must be received by 11.00am (New Zealand time) on Monday, 16 June 2025.**

The Scheme Meeting for Manawa Energy Limited ("Manawa") will be held on Wednesday, 18 June 2025 at 11.00am (New Zealand time).

This will be a hybrid meeting, and shareholders can attend online via Computershare's virtual meeting platform (details below) or in person at Trinity Wharf Tauranga, 51 Dive Crescent, Tauranga, Bay of Plenty 3110. If you will attend in person, please bring this form with you to assist with your registration. If you will not attend the meeting but wish to be represented by proxy, please complete and return this form (using the instructions set out in this form) to the Company's share registry, Computershare, by no later than 11.00am (New Zealand time) on Monday, 16 June 2025.

## Appointment of Proxy

1. A shareholder of Manawa who is entitled to attend and vote can appoint a proxy (or in the case of a corporate shareholder, a representative) to attend and vote in their place. A proxy does not need to be a shareholder of Manawa. You can appoint a proxy online or by completing and returning this proxy form by email, mail or in person in accordance with the instructions set out in the Scheme Booklet.
2. The Chair of the meeting (or any other Director) will act as a proxy for any shareholder who may wish to appoint the Chair (or any other Director) for that purpose. If you appoint the Chair of the meeting (or any other Director) as your proxy, the Chair (or that Director) will vote according to your express direction and will provide all discretionary proxies or any undirected proxies (where you have not provided express direction on how to vote) in favour of the resolution (unless the Board has changed its recommendation, in which case the Chair (or Director) will vote against the resolution).
3. If you do not name someone to be your proxy but you otherwise complete this form in full or your named proxy does not attend the meeting, the Chair of the meeting will be your proxy and will vote in accordance with your express direction and, if you choose to grant your proxy discretion or if you do not provide an express direction, will vote in favour of the resolution (unless the Board has changed its recommendation, in which case the Chair will vote against the resolution).
4. No shareholder is prohibited from voting on the resolution and all shareholders will vote together as one interest class.

#### Instructing your proxy to vote

Please direct your proxy to vote by marking the appropriate box on the form:

- if you tick the FOR box you are directing your proxy to cast your vote in favour of the resolution;
- if you tick the AGAINST box you are directing your proxy to cast your vote against the resolution;
- if you tick the PROXY DISCRETION box you are directing your proxy to make the decision about how to cast your vote for the resolution;
- if you tick the ABSTAIN box you are directing your proxy not to cast the vote on your behalf for the resolution; and
- if you correctly appoint a proxy and either do not give direction on how to vote or tick more than one voting box for the resolution, then the proxy will be treated as having

discretion on how to vote. See 2. and 3. above for how the Chair of the meeting (and any other Director) will vote discretionary proxies.

## Electronic appointment

You can appoint a proxy to cast your vote electronically by accessing InvestorVote ([www.investorvote.co.nz](http://www.investorvote.co.nz)). Use this option if you will NOT be attending the meeting and wish to lodge your proxy electronically. Do not return this form if you have lodged your proxy using InvestorVote.

## Signing Instructions for this form

#### Individual

Where the holding is in one name, the shareholder must sign.

#### Joint Holding

If you are joint holders of shares, this form may be signed by either, or on behalf of, the joint shareholders (or by their duly authorised attorney).

#### Power of Attorney

If this form is completed by an attorney, the power of attorney or a certified copy must, if not previously produced to Manawa, accompany the form together with a completed certificate of non-revocation of authority.

#### Companies

A proxy granted by a company or other body corporate must be signed by a duly authorised person or attorney.

#### Corporate Representative

If a representative of a corporate shareholder is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative", or other confirmation of authority prior to admission.

## Comments & Questions

If you have any comments or questions for the Company, please write them on a separate sheet of paper and return with this form.

## Virtual Meeting

The virtual meeting will be accessible on both desktop and mobile devices at <https://meetnow.global/nz>. Please refer to the Virtual Meeting Guide available at [www.computershare.com/vm-guide-nz](http://www.computershare.com/vm-guide-nz).

**Go online to lodge your proxy or turn over to complete the form**

# Proxy/Corporate Representative Form

## STEP 1

### Appoint a Proxy to Vote on Your Behalf

This section must be completed.

I/We being a shareholder/shareholders of Manawa Energy Limited

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to vote for me/us on my/our behalf at the **Scheme Meeting of Shareholders of Manawa to be held online via Computershare's meeting platform and at Trinity Wharf Tauranga, 51 Dive Crescent, Tauranga, Bay of Plenty 3110 on Wednesday, 18 June 2025 at 11.00am (New Zealand time)** and at any adjournment or rescheduling thereof; and to vote on any resolution to amend the resolution, on any resolution so amended and on any other resolution proposed at the Scheme Meeting of Shareholders.

## STEP 2

### Voting Instructions

**Please note:** Instruct your proxy to vote by placing an "☑" in the relevant box. If you want him or her to decide how to vote on the resolution, please mark the box "Proxy Discretion". If you mark the "Abstain" box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority.

#### Scheme Resolution

For Against Proxy Discretion Abstain

To consider and, if thought fit, to pass the following resolution:

*"That the Scheme (the terms of which are described in the Scheme Booklet) be and is hereby approved".*

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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If your proxy is not the Chair of the meeting or any other Director of Manawa, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.

Proxy contact Details (Phone): \_\_\_\_\_ and (Email): \_\_\_\_\_

**Shareholders can still attend the meeting electronically, even if they have appointed a proxy (although they will not be able to vote if a proxy has been appointed).**

## SIGN

### Signature of Shareholder(s)

This section must be completed.

Shareholder 1

or a duly authorised officer or attorney.

Shareholder 2

or Director (if more than one)

Shareholder 3

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

## ATTENDANCE SLIP



Scheme Meeting of Shareholders of Manawa to be held online via Computershare's meeting platform and at Trinity Wharf Tauranga, 51 Dive Crescent, Tauranga, Bay of Plenty 3110 on Wednesday, 18 June 2025 at 11.00am (New Zealand time).