



Gentrack Group Annual Shareholder Meeting

25 February 2026



Disclaimer

This presentation may contain forward-looking statements. Forward-looking statements often include words such as 'anticipate', 'expect', 'plan' or similar words in connection with discussions of future operating or financial performance.

The forward-looking statements are based on management's and directors' current expectations and assumptions regarding Gentrack's business and performance, the economy and other future conditions, circumstances and results. As with any projection or forecast, forward-looking statements are inherently susceptible to uncertainty and changes in circumstances. Gentrack's actual results may vary materially from those expressed or implied in its forward-looking statements.

All figures are shown in NZ\$M.

Voting Details

To vote, you will need to click "Get Voting Card" within the online meeting platform. You will be asked to enter your Shareholder or Proxy Number to validate. Please then mark your voting card in the way you wish to vote by clicking "FOR", "AGAINST" or "ABSTAIN" on the voting card. Once you have made your selection please click "Submit Vote" on the bottom of the card to lodge your vote.

I would encourage you to send through your questions as soon as you can through the virtual meeting website. This will allow us to answer these questions at the appropriate time of the meeting. To ask a question, you will need to click "ask a question" within the online meeting platform, select the item of business, type in your questions and click submit.

Please refer to the virtual meeting online portal guide or use the help line on 0800 200 220 if you're in New Zealand or +64 9 967 7751 if you're outside New Zealand if you require assistance.

The Gentrack Board



Andy Green
Chair



Fiona Oliver
Non-Executive
Director



Darc Rasmussen
Non-Executive
Director



Gary Miles
CEO



Stewart Sherriff
Non-Executive
Director



Gillian Watson
Non-Executive
Director



John Scott
Non-Executive
Director

Proxy Voting

Proxies have been appointed for the purposes of this meeting in respect of approximately **71,189,734 million shares**, representing over **63.31%** of the total number of shares.

Agenda

- 1** Chair's Introduction
- 2** CEO's Business Review
- 3** Shareholders Questions
- 4** Ordinary Resolutions



Chair's Address

Andy Green
Chairman





CEO Business Review

Gary Miles

Chief Executive Officer

g2 momentum

- Proof and referencibility
- Growing pipeline of g2 interest



Strong installed base

- 60+ retailers globally
- Recent long-term renewals



Proven transformation strength

- Recent transformation examples
- Leading product breadth:
 - B2C/B2C Energy
 - B2C/B2C Water



veovo

New Logo momentum



Strong installed base

- 150+ airports in 25+ countries
- Recent long-term renewals



Transformation & Product strength



AI is benefiting Gentrack

The Fundamentals

Gentrack is the System of Record

Our portfolio is highly complex requiring deep domain expertise

Security is critical

Transformations are people centric



Accelerator for Gentrack

AI is increasing our development pace on average of 15% to 500%

AI is bringing us closer to our customers with on site services and cycle time reductions (FDE, on-site prototyping, etc)

Brings credible build options (vs buying) for new functionality

We foresee efficiencies (some achieved already)



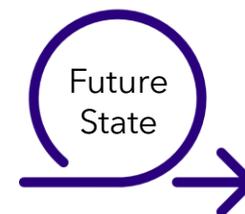
Unlocking Customer Value

Autonomous front office is the future of a utility retailer - bringing huge cost savings

ML pricing and forecasting will differentiate the retail winners

Our AI transformation program will help our customers adopt AI internally

MARKETING	SALES
Smart segmentation	Agentic SDR
Marketing coach	Sales coach
Content & text generation	Voice call transcript
Ads perf insights actions	Conversation summary
Experience personalization	Opportunity/Lead scoring
Contextualized outreach	Sentiment analysis
Nurturing optimisation	Best Offer recommendation
Knowledge base FAQ search	Next Best Action
Loyalty promotion advisor	Intelligent site grouping (B2B)
	Quote & Order assistant
	Personalized nurturing
PREVENTIVE CARE	Pricing optimisation



Autonomous Agents



Business Optimisation

Billing and Revenue Management

Foundations

System of Record

There are now two very compelling reasons for a utility to transform - to thrive in the energy transition and to adapt to the AI era

Market dynamics

Thematics that drive growth

Two transforming industries in utilities and airports (energy largest in the world)

Utilities global TAM of NZ\$17b

Gentrack sits on a controlling hill - we lead the industry as a modern incumbent with proven global transformation capabilities in both businesses

Gentrack's strong positioning

Leading Utility provider with 60+ utilities across 8 countries

Leading airports provider with 150 airports across the globe

Extensive IP and proven global delivery (4000+ years of experience)

Cash generative with no debt

Amber holdings

Translates into a huge opportunity in Gentrack

There is no change to the guidance previously provided and we remain confident in our ability to deliver mid-term growth:

- >15% CAGR
- 15-20% EBITDA



Shareholder Questions



Formal Business of Meeting

Voting on the resolutions

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Voting will remain open until 5 minutes after the conclusion of the meeting.

Results of the vote will be announced via the Stock Exchanges.

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Resolution One

Re-election of Darc Rasmussen as Director

Results of Proxy Votes

For	65,528,900
Against	5,417,824
Discretionary	194,369

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Resolution Two

Election of John Scott as Director

Results of Proxy Votes

For	68,410,116
Against	2,547,671
Discretionary	193,846

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Resolution Three

Issue of accelerator performance rights under Senior Management LTI Scheme

Results of Proxy Votes

For	44,348,284
Against	26,431,039
Discretionary	201,087

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Resolution Four

Authorisation to fix auditor's remuneration

Results of Proxy Votes

For	70,985,723
Against	12,165
Discretionary	191,846

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Close of Meeting