



Contact Energy Limited

Lodge your proxy

ONLINE

vote.cm.mpms.mufig.com/CEN

SCAN & EMAIL

meetings.nz@cm.mpms.mufig.com

MAIL

Use the enclosed reply paid envelope or address to:
MUFG Pension & Market Services, PO Box 91976,
Auckland 1142

Scan this QR code with your
smartphone and lodge your
proxy online

Wednesday 16th September 2026 at 9.30am
(New Zealand time)

The Auditorium, National Library, Te Puna Mātauranga
o Aotearoa, 70 Molesworth Street, Thorndon, Wellington

www.virtualmeeting.co.nz/cen26

Proxy Form/Admission Card for Contact Energy Limited 2026 Annual Shareholder Meeting

Notice is hereby given that the Annual Shareholder Meeting of Contact Energy Limited ("the Company") will be held at The Auditorium, National Library Te Puna Mātauranga o Aotearoa, 70 Molesworth Street, Thorndon, Wellington and online through the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/cen26 at 9.30am (New Zealand time) on Wednesday, 16 September 2026. You will require your CSN/Holder Number for verification purposes.

If you will not attend the meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgment instructions above) to Contact Energy Limited's share registry, MUFG Pension & Market Services, by no later than 9.30am on Monday, 14 September 2026. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to vote.cm.mpms.mufig.com/CEN or by scanning the QR code above with your smartphone.

Appointment of proxy

If you are entitled to vote at the meeting, you may appoint a proxy to attend the meeting and vote on your behalf, unless specifically excluded. The proxy need not also be a shareholder. If you wish, you may appoint "The Chair of the Meeting" as your proxy or as alternative to your named proxy. The Chair of the Meeting intends to vote all discretionary proxies in favour of the relevant resolution.

Voting of your holding

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each resolution. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If this Proxy Form is returned duly signed by a Shareholder with voting

GENERAL ENQUIRIES

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instructions included, but without specifying a person that is appointed as proxy, the Chair of the Meeting is deemed to be the proxy for the purpose of that form, but only to vote to the extent of the voting instructions provided.

Attending the meeting

If you plan to attend the meeting in person, please bring this Admission Card/Proxy Form intact as the barcode will assist in your registration. If you plan to attend the meeting virtually, you can join via the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/cen26. You will require your CSN/Holder Number for verification purposes.

A corporation may appoint a person as its representative to attend and vote at the Meeting in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

Signing instructions for this form

Individual

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

Joint Holding

Where the holding is in more than one name, at least one joint shareholder should sign this form (on behalf of all joint shareholders). If different joint shareholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint shareholder shall apply.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Registrar), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

Corporate Shareholder

In the case of a corporate shareholder, a duly authorised officer or director must sign this Proxy Form. Persons who sign on behalf of a corporate shareholder must be acting with that corporate shareholder's express or implied authority.

STEP 1: APPOINT A PROXY/CORPORATE REPRESENTATIVE

I/WE BEING A SHAREHOLDER/S OF CONTACT ENERGY LIMITED
HEREBY APPOINT:

FULL NAME

EMAIL

OR FAILING HIM/HER:

FULL NAME

EMAIL

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held at 9:30am on Wednesday, 16 September 2026, and at any adjournment of that Meeting.

STEP 2: ITEMS OF BUSINESS – VOTING INSTRUCTIONS

ORDINARY RESOLUTIONS

Please tick (✓) in box to record your vote

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. That David Smol be re-elected as a director of Contact.	☐	☐	☐	☐
2. That Rukumoana Schaafhausen be re-elected as a director of Contact.	☐	☐	☐	☐
3. That Alison Barrass be elected as a director of Contact.	☐	☐	☐	☐
4. That the directors be authorised to fix the fees and expenses of the auditor.	☐	☐	☐	☐

STEP 3: SHAREHOLDER QUESTIONS

Shareholders attending the Annual Meeting virtually, or in person, will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting but would like to ask a question, you can submit a question online by going to **vote.cm.mpms.mufg.com/CEN** and completing the online validation process or complete the question section below and return to MUFG Pension & Market Services in the envelope enclosed. Questions will need to be submitted by 9:30am on Monday, 14 September 2026. The Board will endeavour to address and answer questions at the Annual Meeting.

QUESTION

STEP 4: SIGNATURE OF SHAREHOLDER(S) *This section must be completed*

SHAREHOLDER 1

OR A DULY AUTHORISED
OFFICER OR ATTORNEY

CONTACT NAME

SHAREHOLDER 2

OR A DULY AUTHORISED
OFFICER OR ATTORNEY

CONTACT DAYTIME TELEPHONE

SHAREHOLDER 3

OR A DULY AUTHORISED
OFFICER OR ATTORNEY

DATE

ELECTRONIC INVESTOR COMMUNICATIONS

If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below: