Genesis

NOTICE OF ANNUAL SHAREHOLDER MEETING

Notice is hereby given that the 2026 Annual Shareholder Meeting of Genesis Energy Limited will be held on

Tuesday 20 October 2026, commencing at 10:30am

Join us in person or online at:

Physical: World Cup Lounge West, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland

Online: https://meetnow.global/nz

The meeting venue will be open for registrations at 9.30 am.
Light refreshments will be available prior to the start of the meeting, from 9.30 am.

For online attendance, please refer to the Virtual Meeting Guide or the Participation instructions in section 6 of this Notice of Meeting.

Important dates and times

All times are in New Zealand Daylight Time.

Eligibility date for attending the Annual Shareholder Meeting:
Friday 16 October 2026, close of trading

Latest time for receipt of proxy forms:
Sunday 18 October 2026, 10.30 am

Annual Shareholder Meeting:
Tuesday 20 October 2026, 10.30 am

www.genesisenergy.co.nz

www.genesisenergy.co.nz/investors

Order of Business

Light refreshments will be available prior to the formal part of the Annual Shareholder Meeting which commences at 10:30 am.

A. Chairman's address

B. Chief Executive's review

C. Shareholder questions

D. To consider and, if thought fit, pass the following ordinary resolution:

1. Election of Simon Mackenzie
   That Simon Mackenzie be elected as a Director of the Company.

   Please read the Explanatory Notes and the Procedural Notes and Other Information for further information in relation to the above resolution.

E. General Business

To consider such other business as may lawfully be raised at the meeting.

On behalf of the Board

Matthew Osborne
Company Secretary

18 September 2026

Explanatory Notes

Election of Simon Mackenzie.

Simon Mackenzie was appointed as a Director by the Board, with effect from 12 August 2026. NZX Listing Rule 2.7.1 requires that a Director of the Company appointed by the Board must not hold office without shareholder election past the next Annual Shareholder Meeting following their appointment. Being eligible, Simon Mackenzie offers himself for election

Simon Mackenzie

Simon has broad experience across the energy sector. He served as Vector's Group Chief Executive from 2008 to 2025, currently serves as a director of Bluecurrent and has previously held director roles for NZ Windfarms and the Gas Industry Company. Prior to joining Vector, Simon gained experience in both energy retailing and generation through roles with Mercury and ECNZ. During his tenure as Vector Group Chief Executive, Simon transformed the company from a traditional energy infrastructure operator into a more diversified, technology-driven business. He has championed innovation across the energy sector, forging partnerships with Amazon Web Services and Google X, supporting early trials of solar and battery technologies, and overseeing major investment in Auckland's electricity and gas networks to accommodate growth, electrification and climate-related resilience.

Board determination of independence and recommendation

The Board has determined that Simon Mackenzie is an Independent Director as he is not an employee and does not have any Disqualifying Relationships (as defined in the NZX Listing Rules), including having regard to the factors described in the table 2.4 of the NZX Corporate Governance Code. A brief biography of Simon Mackenzie is provided above.

The Board of Genesis Energy confirms its support for the election of Simon Mackenzie and recommends that you vote in favour of the resolution at the meeting.

Procedural Notes and Other Information

1. Hybrid Meeting

All shareholders will have the option to attend and participate in the Annual Shareholder Meeting either in person or, alternatively, online via an internet connection using a computer, laptop, tablet or smartphone.

In the event that the Board determines a physical meeting is inappropriate in the circumstances, Genesis Energy may, in its sole discretion, elect to hold the Annual Shareholder Meeting as a virtual only meeting.

Details of how to attend and participate in the Annual Shareholder Meeting virtually are set out in section 6 below.

2. Persons Entitled To Vote

Voting entitlements will be determined at the close of trading on Friday 16 October 2026. Registered shareholders at that time will be the only persons entitled to vote at the Annual Shareholder Meeting and only the shares registered in those shareholders' names at that time may be voted at the meeting.

3. Voting

Voting on the resolution to be put before the Annual Shareholder Meeting will be conducted by way of poll.

As a shareholder you may cast your vote in one of two ways:

a. You may attend the meeting in person and vote, or you may participate virtually and vote at the meeting via an online platform https://meetnow.global/nz; or

b. You may appoint a proxy or (in the case of a corporate shareholder) a representative to attend the meeting in person and vote in your place or to participate virtually and vote at the meeting in your place via an online platform https://meetnow.global/nz.

If you (or your proxy on your behalf) vote online, you (or they) will be required to enter your CSN securityholder number and postcode/country of residence and the secure access control number that is located on the front of your Proxy Voting Form or follow the prompts in the email you receive from the share registrar, Computershare Investor Services Limited.

Details of how to attend and participate in the Annual Shareholder Meeting virtually are set out in section 6 below.

4. Appointment Of Proxy

If you wish to appoint a proxy you should complete and return the Proxy Form, which is enclosed with this Notice of Meeting or lodge your proxy preference online at www.investorvote.co.nz (see below for further details). A proxy need not be a shareholder of the Company.

If your proxy is not the Chairman of the meeting or a Director and they intend to join the meeting virtually, please ensure that you provide their contact details in the space provided on the Proxy Form.

Proxy Forms must be returned to the office of the Company's share registrar, Computershare Investor Services Limited, by one of the following methods:

a. by lodging your proxy appointment online at www.investorvote.co.nz or by scanning the QR code on the Proxy Voting Form with your smartphone; or

b. by mail in the enclosed pre-paid envelope; or

c. by scan and email to corporateactions@computershare.co.nz.

To be effective, the Proxy Form must be received by the Company's share registrar, or the online appointment completed, no later than 10:30 am (NZDT) on Sunday 18 October 2026.

You may revoke your proxy by giving written notice of revocation to the Company in the manner set out above, which notice must be received by the Company's share registrar no later than 10:30am (NZDT) on Sunday 18 October 2026.

A corporation may appoint a person to attend the meeting as its representative in the same manner as it may appoint a proxy.

If you appoint a proxy, you may either direct your proxy how to vote for you or you may give your proxy discretion to vote as he or she sees fit. If you wish to give your proxy discretion, then you must mark the appropriate box on the Proxy Voting Form. If you do not tick any box for the resolution then your proxy may vote as they choose, as if you had selected 'Proxy Discretion'.

The Chairman of the meeting, or any other Director, is willing to act as a proxy on behalf of shareholders who wish to appoint them for that purpose. If, in appointing your proxy, you do not name a person to be your proxy, or your name proxy does not attend the meeting, the Chairman of the meeting will be your proxy and will vote in accordance with your express directions.

If additional matters are raised during the Annual Shareholder Meeting which require a shareholder vote, your proxy will be entitled to vote on those matters as he or she thinks fit.

The Chairman of the meeting and Directors who act as proxies on behalf of shareholders intend to vote any proxy discretion in favour of the resolution provided that Simon Mackenzie will abstain from voting.

If you are attending in person, please bring the enclosed Proxy Form to the Annual Shareholder Meeting to assist with your registration.

5. Resolution

The resolution will be passed if approved by ordinary resolution at the Annual Shareholder Meeting.

An ordinary resolution is a resolution approved by a simple majority of the votes of those entitled to vote and voting on the resolution in person (or virtually) or by proxy or representative.

Procedural Notes and Other Information (con't)

6. Virtual Participation

Shareholders can attend the meeting virtually through the Computershare Meeting Platform https://meetnow.global/nz. To access the meeting, click 'Go' under the Genesis Energy meeting and then click 'JOIN MEETING NOW'. By using the meeting platform, you will be able to watch the meeting, vote and ask questions online using your smartphone, tablet or desktop device. You will need the latest version of Chrome, Safari or Edge to access the meeting. Please ensure your browser is compatible.

Please refer to the accompanying Virtual Meeting Guide for more information. You will need the latest version of Chrome, Safari or Edge to access the meeting. Please ensure your browser is compatible.

Shareholders may vote on the resolutions to be put to the Annual Shareholder meeting, and ask questions, by using their own computers or mobile devices through the online participation portal, as described in the accompanying Virtual Meeting Guide (also available at https:// www. genesisenergy.co.nz/investor/ results-and -reports/annual-shareholders- meeting)

Shareholders may also send questions in advance of the meeting to investor. relations@genesisenergy.co.nz. The main themes will be aggregated and responded to at the meeting, provided that the Company reserves the right not to address questions that, in the Chairman's opinion, are not reasonable or appropriate in the context of an Annual Shareholder Meeting, or any written question in advance of the meeting that was not received by the close of business on Friday 9 October 2026.

Details of how to participate in the Annual Shareholder Meeting virtually are provided in the Virtual Meeting Guide accompanying this Notice of Meeting.Shareholders are encouraged to review the Virtual Meeting Guide prior to the meeting.

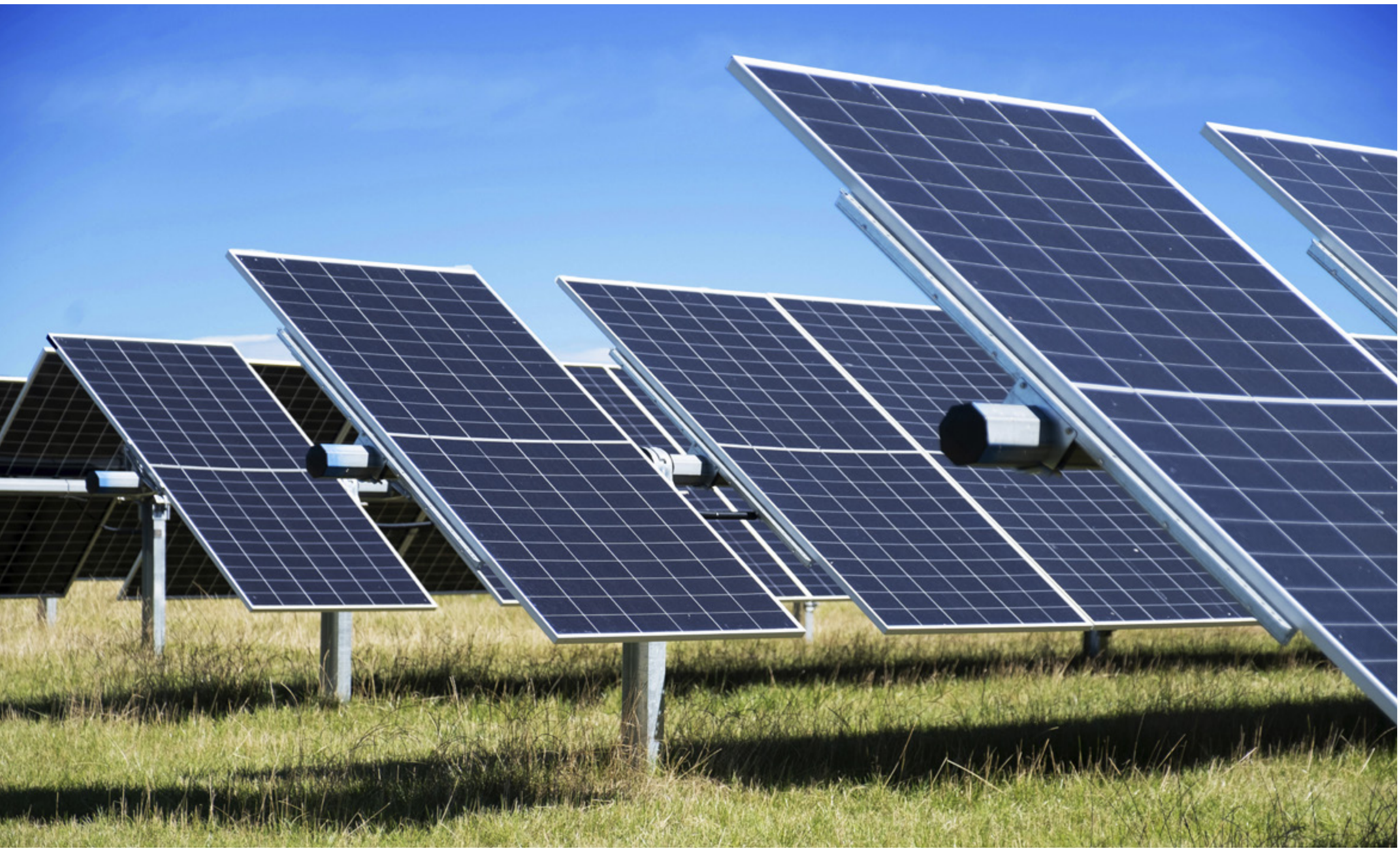
If you have any questions, or need assistance with the online process, please contact Computershare on

+64 9 488 8777 between 8.30am and 5.00pm (NZST) Monday to Friday

or by email to corporateactions@ computershare.co.nz.

7. Refreshments

Light refreshments will be available immediately prior to and after the meeting.



Lauriston Solar Farm

RSVP

To assist in our planning, we would be grateful if you would complete this form if you wish to attend this year's Annual Shareholder Meeting in person.

Yes I will attend

Name:

Number of attendees:

Please return by mail in the enclosed pre-paid envelope or scan and email to corporateactions@computershare.co.nz