

**LODGE YOUR PROXY****ONLINE:**

vote.linkmarketservices.com/CEN

**FAX:**

+64 9 375 5990

**SCAN & EMAIL:**

meetings@linkmarketservices.com

(Please use "Contact Proxy Form" as the subject for easy identification)

**MAIL:**

Use the enclosed envelope  
or address to:  
Link Market Services Limited  
PO Box 91976  
Victoria Street West  
Auckland 1142  
New Zealand

**DELIVER:**

Link Market Services Limited  
Level 7, Zurich House,  
21 Queen Street,  
Auckland 1010

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

SAMPLE ONLY

Holder Number:

**ADMISSION CARD / PROXY FORM  
FOR CONTACT'S 2015 ANNUAL MEETING**

The Annual Meeting of Shareholders of Contact Energy Limited ("Contact") will be held on Wednesday 9 December 2015 at 10.00am (New Zealand time) in the Lambton Ballroom, InterContinental Hotel, 2 Grey Street, Wellington, New Zealand.

**ATTENDING THE MEETING**

1. If you plan to attend the annual meeting, please bring this Admission Card / Proxy Form intact as the barcode will assist in your registration.

**PROXY APPOINTMENT**

2. If you do not plan to attend the annual meeting and wish to be represented by proxy or wish to appoint a corporate representative, please complete and return this Proxy Form (in accordance with the lodgement instructions above) to Contact's share registry, Link Market Services, or lodge your proxy online at [vote.linkmarketservices.com/CEN](http://vote.linkmarketservices.com/CEN) by no later than 10.00am on Monday 7 December 2015.
3. Any corporation that is a shareholder of Contact may appoint a person as its representative to attend the annual meeting and vote on its behalf, in the same manner as that in which it could appoint a proxy.
4. If you appoint a proxy you must either direct the proxy how to vote by ticking the "For", "Against" or "Abstain" box in respect of each resolution OR by ticking the "Proxy Discretion" box in respect of each resolution. A shareholder can direct the proxy holder in respect of one or more resolutions and give the proxy holder discretion in respect of other resolutions. If a shareholder does not tick any boxes in respect of a resolution then the vote will be invalid.
5. The Chairman of the Meeting or any Director is willing to act as proxy for any shareholder who appoints him/her for that purpose. If you tick the "Proxy Discretion" box for a particular resolution, your proxy will decide how to vote that resolution. However, if your

proxy is precluded from voting (for example, because he or she has an interest in the outcome of the resolution), then they will not be able to vote on the resolution on your behalf. The Chairman and Directors intend to vote all discretionary proxies in favour of resolutions 1 to 4, except that the Directors standing for election will abstain from voting discretionary proxies in respect of their own appointment.

**SIGNING INSTRUCTIONS FOR PROXY FORM**

6. This Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing.
7. If you are joint holders of shares, each of you must sign this Proxy Form.
8. If the shareholder is a company, this Proxy Form must be signed on behalf of the company by a person acting under the company's express or implied authority.
9. If this Proxy Form has been signed under a power of attorney ("POA"), a copy of the POA (unless already noted by Contact or its registry) and a signed certificate of non-revocation of the POA must be produced to Contact with this form.
10. If you have any questions about appointing your proxy, please call Link Market Services Investor Helpline between 8.30am and 5.00pm (New Zealand time) on + 64 9 375 5998 or email [meetings@linkmarketservices.com](mailto:meetings@linkmarketservices.com)

Go online to [vote.linkmarketservices.com/CEN](http://vote.linkmarketservices.com/CEN) to lodge your proxy or please **TURN OVER** to complete the Proxy Form.

# PROXY / CORPORATE REPRESENTATIVE APPOINTMENT

## STEP 1: APPOINT A PROXY\*

I/We being a shareholder(s) of Contact Energy Limited ("Contact") and entitled to attend and vote hereby appoint:

(FULL NAME) of   
(ADDRESS)

Or failing him/her:

(FULL NAME) of   
(ADDRESS)

as my/our proxy to vote for me/us on my/our behalf at the annual meeting of shareholders of Contact to be held at 10.00am on Wednesday 9 December 2015, and at any adjournment of that annual meeting, and to vote as my/our proxy thinks fit on any resolutions to amend any of the resolutions, or any resolution so amended and on any other resolution proposed at the annual meeting (or any adjournment thereof) so as to give effect to my/our intention as set out below where possible. In the event I/we have not expressed any intention or the intention is unclear (in my/our proxy's sole opinion) my/our direction is to abstain. A proxy need not be a shareholder of Contact. If you wish, you may appoint as your proxy 'The Chairman of the Meeting'.

\* A reference to a "proxy" includes a "corporate representative"

## STEP 2: RESOLUTIONS – PROXY VOTING INSTRUCTIONS

Please tick (✓) in box to record your vote

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. That Sir Ralph Norris be elected as a director of Contact	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That Victoria Crone be elected as a director of Contact	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That Rob McDonald be elected as a director of Contact	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That the directors be authorised to fix the fees and expenses of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PLEASE NOTE:** For each resolution you must tick (✓) one box. If you tick the "Abstain" box for a particular resolution, you are directing your proxy NOT to vote on that resolution. Your vote will not be counted when calculating the majority for that resolution. If you tick the "Proxy Discretion" box for a particular resolution, you are directing your proxy to decide how to vote on that resolution.

## STEP 3: SIGNATURE OF SHAREHOLDER(S)

Shareholder 1

Or a duly authorised officer or attorney

Shareholder 2

Or a duly authorised officer or attorney

Shareholder 3

Or a duly authorised officer or attorney

Day time telephone: \_\_\_\_\_ signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015

## SHAREHOLDER QUESTIONS

Shareholders present at the annual meeting 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.linkmarketservices.com/CEN](http://vote.linkmarketservices.com/CEN) and completing the online validation process or complete the question section below and return to Link Market Services in the envelope enclosed. Questions need to be submitted by Monday 7 December 2015. Contact reserves the right not to address any questions that it is not required to address or, in the Board's opinion, are not reasonable to address in the context of an annual meeting.

Question:

## 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:

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