



SAMPLE ONLY

Holder Number:

LODGE YOUR PROXY

ONLINE: FAX:

vote.linkmarketservices.com/CEN +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

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

DELIVER:

Link Market Services Limited Level 11, Deloitte Centre, 80 Queen Street, Auckland 1010

GENERAL ENQUIRIES

+64 9 375 5998 | enquiries@linkmarketservices.com

ADMISSION CARD / PROXY FORM FOR CONTACT'S 2017 ANNUAL MEETING

The Annual Meeting of Shareholders of Contact Energy Limited ("Contact") will be held on Wednesday 11 October 2017 at 10.30am in the Kawau 1 Room, ANZ Viaduct Events Centre, 161 Halsey Street, Auckland, New Zealand.

ATTENDING THE MEETING

 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

- 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 lodgment instructions above) to Contact's share registry, Link Market Services, or lodge your proxy online at vote.linkmarketservices.com/CEN by no later than 10.30am on Monday 9 October 2017.
- 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 3, except that the Directors standing for re-election will abstain from voting discretionary proxies in respect of their own appointment.
- 6. If you complete the proxy form in full but do not name a person as your proxy or your proxy does not attend the meeting, the Chairman of the Meeting will act as your proxy and vote in accordance with your express direction.

SIGNING INSTRUCTIONS FOR PROXY FORM

- 7. This Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing.
- 8. If you are joint holders of shares, each of you must sign this Proxy Form.
- 9. 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.
- 10. 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.
- If. 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

Go online to **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*

	,	gy Limited ("Contact") and entitled to atter	nd and vote h	nereby appoint	t:	
(ADDRESS) Or falling him/her: (ADDRESS) (
Or failing him/her: Corporation Content	(ELILL NAME)					
(FULL NAME) 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 10.30am on Wodnesday. If October 2017, and at any adjournment of that annual meeting and to vote as my/our proxy thinks fit on any resolutions to amend any of resolutions, or any resolutions on amended and on any other resolution proposed at the annual meeting (or any adjournment thereof) is one as give effect to my/our intention as set out below where possible in the event live have not expressed any intention or the intention is under (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 a your proxy The Chairman of the Meeting. *A reference to a 'proxy' includes a 'corporate representative' **TEP 2: RESOLUTIONS - PROXY VOTING INSTRUCTIONS **Please tick (*) in box to record your vote **PROXY** FOR **AGAINS** ABSTAIN** DISORET! 1. That Victoria Crone be re-elected as a director of Contact. 2. That Rob McDonald be re-elected as a director of Contact. 3. That the directors be authorised to fix the fees and expenses of the auditor. 2. That Rob McDonald be re-elected as a director of Contact. 3. That the directors be authorised on fix the fees and expenses of the auditor. 4. LEASE NOTE: For each resolution you must tick (*) one box. If you tick the 'Abstain' box for a particular resolution, you are intenting your proxy NOT to vote on that resolution. **TEP 3: SIGNATURE OF SHAREHOLDER(S)* **Nameholder 1** **Proxy Discretion' box for a particular resolution, you are directing your proxy to decide how to vote on that resolution. **TEP 3: SIGNATURE OF SHAREHOLDER(S)* **Parcholder 9** **Proxy Discretion' box for a particular resolution, you are directing your proxy to decide how to vote on that resolution. **Parch		(ADDRESS)				
as my/our proxy to vote for me/us on my/our behalf at the annual meeting, and to vote as my/our proxy to vote for me/us on my/our behalf at the annual meeting, and to vote as my/our proxy thinks fit on any resolutions to amend any of resolutions, or any resolution so amended and on any other resolution proposed at the annual meeting (or any adjournment thereof) so as 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 uncled (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 a your proxy' The Chairman of the Meeting.' *A reference to a "proxy" includes a "corporate representative" **TEP2: RESOLUTIONS - PROXY VOTING INSTRUCTIONS **Please tick (*/*) in box to record your vote **PROXY** **FOR** **A GAINST** **A BSTAIN** **DISCRET* **OF That Rob McDonald be re-elected as a director of Contact. **2. That Rob McDonald be re-elected as a director of Contact. **3. That the directors be authorised to fix the fees and expenses of the auditor. **LEASE NOTE: For each resolution you must tick (*) one box. If you tick the "Abstain" box for a particular resolution, you are recting your proxy NOT to vote on that resolution. Your vote will not be counted when calculating the majority for that resolution, you tick the "Proxy Discretion" box for a particular resolution, you are directing your proxy to decide how to vote on that resolution. **TEP3: SIGNATURE OF SHAREHOLDER(S)** **Large Majoration** **Large Majoration** **PROXY* **Or a duly authorised officer or attorney* **Or a duly author	Or failing fill fifther.					
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