SAMPLE ONLY

Holder Number:

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 11, Deloitte Centre,
80 Queen Street,
Auckland 1010

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

GENERAL ENQUIRIES
+64 9 375 5998 | enquiries@linkmarketservices.com

ADMISSION CARD / PROXY FORM
FOR CONTACT'S 2019 ANNUAL MEETING

The annual meeting of shareholders of Contact Energy Limited (Contact) will be held on Wednesday 13 November 2019 at 10am at Level 4 Lounge, South Stand, Eden Park, Auckland, 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 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 10am on Monday 11 November 2019.

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.

Go online to **vote.linkmarketservices.com/CEN** to lodge your proxy or please **TURN OVER** to complete the Proxy Form.

5. The Chair 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 Chair and Directors intend to vote all discretionary proxies in favour of resolutions 1 to 3, except that the Director standing for election will abstain from voting discretionary proxies in respect of her 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 Chair 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, this Proxy Form may be signed by either, or on behalf of, the joint shareholders (or their duly authorised attorney).

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.

11. 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

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:

Or failing him/her:

FULL NAME

FULL NAME

EMAIL

EMAIL

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 10am on Wednesday 13 November 2019, 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 Chair 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
ORDINARY RESOLUTIONS				
1. That Elena Trout be re-elected as a director of Contact.	☐	☐	☐	☐
2. That the directors be authorised to fix the fees and expenses of the auditor.	☐	☐	☐	☐
SPECIAL RESOLUTION				
3. That Contact's existing constitution be revoked, and a new constitution be adopted in the form presented at the meeting, with effect from the close of the meeting.	☐	☐	☐	☐

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

Shareholder 2

Shareholder 3

Or a duly authorised officer or attorney

Or a duly authorised officer or attorney

Or a duly authorised officer or attorney

Day time telephone: _____ signed this _____ day of _____ 2019

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: