

# Dividend Reinvestment Plan Participation Form



**DO NOT COMPLETE THIS FORM IF YOU WISH TO RECEIVE IN CASH ALL DIVIDENDS DECLARED.**

## Name and Address

## Description of Shares

## CSN/Holder/HIN/SRN No.

## Shares Held

## Registered Holder(s)

The Contact Energy Limited (**Contact**) Dividend Reinvestment Plan (**Plan**) allows you to elect to forgo your right to receive dividends on all or any of your fully paid ordinary shares in Contact in cash, and instead to reinvest all or part of the net proceeds of your cash dividends in fully paid ordinary shares in Contact. Full details of the Plan are set out in the accompanying Dividend Reinvestment Plan Offer Document dated 30 March 2021 (**Offer Document**).

If you wish to participate, or vary an existing participation election, in the Plan, please complete this Participation Form and send it to Contact's Share Registrar at your earliest convenience. Alternatively, you can do so online by visiting <https://investorcentre.linkmarketservices.co.nz> for New Zealand register holders; or <https://investorcentre.linkmarketservices.com.au> for Australian register holders (refer to clause 3.1 of the Offer Document for further details).

## Choose One Alternative Only

I/We elect to participate in the Plan at the level of participation nominated below and elect to renounce my/our right to have dividends declared in respect of participating shares paid in cash accordingly:

### Full Participation

Include all fully paid ordinary shares from time to time registered in my/our name(s). For full participation please tick (✓) here:

### Partial Participation

Include the proportion of fully paid ordinary shares registered in my/our name(s) shown below. For partial participation please tick (✓) here:

Please specify proportion as a percentage:

 %

Note: If you do not complete the above in relation to full participation or partial participation, you will be deemed to have elected not to participate in the Plan.

I/We acknowledge I/we have received and read a copy of the Offer Document.

I/We agree to be bound by the terms and conditions of the Plan as set out in the Offer Document.

I/We acknowledge that this election will continue to apply in respect of any dividend that Contact determines the Plan will apply until varied or terminated by written notice in accordance with the terms and conditions of the Plan.

I/We warrant that if at any time I/we reside outside New Zealand or Australia and accept or continue to participate in the Plan, the offer of the Plan and my/our participation in it does not breach any laws in my/our country of residence.

## Signature(s)

## Dated

This Participation Form is not valid unless duly completed and signed. Joint holders must each sign. Companies must execute by an authorised officer or attorney. If signed by an attorney, the power of attorney must either have been previously produced to Contact or must accompany this Participation Form and a certificate of non-revocation of the power of attorney needs to be enclosed.

This Participation Form may be returned at any time to the Registrar by one of the methods below:

### By Post (New Zealand)

Contact Energy Limited  
c/- Link Market Services Limited  
PO Box 91976  
Auckland 1142

### By post (Australia)

Contact Energy Limited  
c/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235

### Scan and email

[enquiries@linkmarketservices.com](mailto:enquiries@linkmarketservices.com)

(Please put Contact Energy Limited in the subject line for easy identification)