



2014 ANNUAL MEETING ADMISSION CARD/PROXY FORM

The Annual Meeting of Shareholders of Contact Energy Limited will be held on Tuesday 14 October 2014 at 10.00am in the Lambton Ballroom, InterContinental Hotel, 2 Grey Street, Wellington, New Zealand.

SAMPLE ONLY

CSN/Holder Number:

SECTION 1: ADMISSION CARD – Please bring this form intact to the Annual Meeting

If you propose to ATTEND the Annual Meeting please bring this Admission Card / Proxy Form intact as the barcode will assist in your registration.

SECTION 2: PROXY FORM – For use if you are unable to attend the Annual Meeting but wish to be represented by proxy or wish to appoint a corporate representative

Please DO NOT separate this section as we require the barcode at the top of the form to record your proxy appointment.

If you propose NOT to attend the Annual Meeting or wish to appoint a corporate representative please complete and sign the Proxy Form and Voting Instructions below (please keep it intact), and lodge it with Link Market Services by no later than 10.00am on Sunday 12 October 2014 (being 48 hours before the commencement of the Annual Meeting). The Proxy Form must be completed either online, mailed, delivered, faxed or scanned in accordance with the instructions set out on the reverse of this form.

You may appoint the Chairman of the Meeting as your proxy¹ by entering "Chairman of the Meeting" in the box below.

I/We being a shareholder(s) of Contact Energy Limited ('Company') and entitled to attend and vote

hereby appoint [] or failing him/her []

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Shareholders of the Company to be held at 10.00am on Tuesday 14 October 2014, 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.

SECTION 3: VOTING INSTRUCTIONS

Table with 5 columns: RESOLUTIONS, FOR, AGAINST, ABSTAIN², PROXY DISCRETION³. It lists three resolutions regarding director elections and auditor fees, each with checkboxes for voting options.

¹A reference to a proxy includes a corporate representative.

² If you mark the 'Abstain' box for a particular resolution, you are directing your proxy NOT to vote on that resolution. If a proxy does not vote on your behalf on a resolution, your votes will not be counted when calculating the majority of that resolution.

³ If you tick the 'Proxy Discretion' box for a particular resolution, you are directing your proxy to decide how to vote on that resolution on your behalf.

Signature(s) _____ All shareholders must sign

Contact details: _____ Daytime phone number _____ Signed this _____ day of _____ 2014

Email address: _____

Please tick here if you would like to receive communications electronically – please provide your email address above, or email contactenergy@linkmarketservices.co.nz to receive shareholder communications electronically.

NOTES

1. A shareholder of the Company who is entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
2. Any corporation that is a shareholder of the Company 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.
3. 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.
4. 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 that 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 election or re-election will abstain from voting discretionary proxies in respect of their own appointment.
5. If this Proxy Form is returned duly signed by a shareholder with voting instructions completed but without a person specified as proxy, the Chairman of the Meeting is deemed to be the proxy to the extent of the voting instructions.
6. If you are joint holders of shares, each of you must sign this Proxy Form. 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.
7. A proxy will not be entitled to vote at the Annual Meeting unless a properly completed proxy has been lodged at the office of the share registrar, Link Market Services Limited, not less than 48 hours before the commencement of the Annual Meeting, that is **not later than 10.00am on Sunday 12 October 2014**. Voting entitlements will be determined based on registered shareholdings at that time. This Proxy Form may be mailed, delivered, faxed, scanned or completed online in accordance with the instructions below.
8. If this Proxy Form has been signed under a power of attorney ("POA"), a copy of the POA (unless already noted by the company or its registry) and a signed certificate of non-revocation of the POA must be produced to the company with this form.
9. If you intend to attend the Annual Meeting and vote please bring this form intact as your admission card. The barcode is required for registration purposes. Your voting card will be handed to you when registering at the Annual Meeting.
10. If you have any questions about how to complete this Proxy Form or vote, please call the Link Market Services Limited Investor Helpline between 8.30am and 5.00pm on +64 9 375 5998 or email meetings@linkmarketservices.co.nz

PLEASE COMPLETE YOUR PROXY FORM ONLINE, OR LODGE IT WITH LINK MARKET SERVICES LIMITED IN ONE OF THE FOLLOWING WAYS:

Online:	To appoint your proxy online, please go to the Link Market Services website: https://investorcentre.linkmarketservices.co.nz/voting/CEN You will be required to enter your CSN/Holder number and FIN to securely access the website, and then follow the prompts to appoint your proxy and exercise your vote.
Mail:	If mailing a Proxy Form in New Zealand, please place in the reply paid envelope provided or if mailing outside New Zealand please place in the pre-addressed envelope, affix the postage from the country of mailing and post to Link Market Services, PO Box 91976, Victoria Street West, Auckland 1142, New Zealand.
Deliver:	Link Market Services, Level 7, Zurich House, 21 Queen Street, Auckland, New Zealand.
Fax:	+ 64 9 375 5990
Scan & email:	meetings@linkmarketservices.co.nz (please put the words " Contact Proxy Form " in the subject line for easy identification)