

## Lodge your postal vote or proxy



Online  
[www.investorvote.co.nz](http://www.investorvote.co.nz)



By Mail  
Computershare Investor Services Limited  
Private Bag 92119, Auckland 1142, New Zealand



By Email  
[corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz)

## For all enquiries contact



+64 9 488 8777



[corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz)

## Proxy/Voting Form



[www.investorvote.co.nz](http://www.investorvote.co.nz)

Lodge your vote or appoint a proxy, 24 hours a day, 7 days a week:

Smartphone?

Scan the QR code to vote now.

### Your secure access information

Control Number: \_\_\_\_\_ CSN/Shareholder Number: \_\_\_\_\_

**PLEASE NOTE:** You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to lodge or appoint your proxy online.



**For your proxy to be effective it must be received by 2.00pm on Sunday, 28 April 2024**

If Shareholders do not wish to physically attend the Annual Meeting at 2.00pm on Tuesday, 30 April 2024 at Level 4 Members Lounge, Sky Stadium Function Centre, Wellington, all Shareholders will have the opportunity to attend and participate in the 2024 Annual Meeting online via <https://meetnow.global/nz> (using a computer, laptop, tablet or smartphone). The virtual meeting will be accessible on both desktop and mobile devices. Please refer to the Virtual Meeting Guide 2024 that accompanies this Proxy/Voting Form.

## Notes

### 1. Appointment of Proxy:

As a Shareholder you may attend the Annual Meeting and vote, or you may appoint a proxy to attend the Annual Meeting and vote in your place. A proxy need not be a Shareholder of the Company. You may, if you wish, appoint "The Chair of the Meeting" as your proxy. The Chair intends to vote any undirected proxies held by him for Resolutions 1, 2, 3 and 4 and against Resolutions 5, 6 and 7. Joint holders should all sign the form if appointing a proxy.

If you have ticked the "PROXY DISCRETION" box and your named proxy does not attend the Annual Meeting or you have not named a proxy, the Chair of the Annual Meeting will act as your proxy. With respect to any other direction the proxy form will take effect as a postal vote. The Chair voting intentions are set out in the paragraph above. All Resolutions are not subject to any restrictions on voting under the NZX Listing Rules.

If you are a company you may appoint a proxy or you may appoint a representative to attend the Annual Meeting using this Form, signed on your behalf by a person authorised by resolution of your Board. If this Form has been signed under a power of attorney a signed certificate of non-revocation of the power of attorney must be provided to the Company with this Form.

### 2. Postal Voting:

If you are unable or do not wish to attend the Annual Meeting or appoint a proxy or representative, you may cast a postal vote by completing and lodging this Form in accordance with the instructions below. Alternatively, you may cast your vote online at [www.investorvote.co.nz](http://www.investorvote.co.nz).

### 3. Attending the meeting virtually

If you propose to attend the meeting virtually, please read the enclosed Virtual Meeting Guide prior to the meeting. You can participate in the meeting virtually through the web platform <https://meetnow.global/nz> and entering the meeting. You will be able to view presentations, ask questions and (unless you have appointed a proxy) cast your vote from your own computer, mobile or similar device. For any assistance with the process, please contact Computershare on +64 9 488 8777 between 8.30am – 5.00pm Monday to Friday.

Shareholders can still attend the meeting online, even if they have appointed a proxy (although they will not be able to vote if a proxy has been appointed).

### 4. Resolutions:

If you wish to instruct your proxy how to vote, or if voting by post, please do so by placing a tick in the FOR, AGAINST or ABSTAIN box for each Resolution upon which you wish to vote. If you wish the proxy to vote or abstain from voting as he or she thinks fit, you must place a tick in the PROXY'S DISCRETION box. If you do not mark any box in respect of a Resolution, in the case of a postal vote you will be deemed to have abstained from voting on that Resolution and in the case of an appointment of a proxy you will be deemed to have given your proxy discretion as to whether and how to vote on that Resolution. If a vote is required on any other matter at the Annual Meeting a proxy may vote or abstain from voting on that matter on your behalf as he or she thinks fit.

### To be valid, this Form must be deposited with the Company, by:

- Depositing it at the Registered Office of the Company;
- Online at [www.investorvote.co.nz](http://www.investorvote.co.nz);
- Delivering it to the Company's share registrar's office at Level 2, 159 Hurstmere Road, Takapuna, Auckland;
- Posting it to the Company's share registrar's office in the supplied reply paid envelope; or
- Emailing it to [corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz).

In each case it must be received at least 48 hours before the time for holding the Annual Meeting (that is, not later than 2.00pm on Sunday, 28 April 2024).

**Go online to vote, or turn over to complete the form**

# Proxy/Voting Form

## STEP 1 Postal Voting Form or Proxy Voting Instructions

**Please note:** Please complete this section if you wish to appoint a proxy or representative or if you wish to vote by post or by email. Tick the box that applies. Mark only ONE box in respect of each Resolution.

### Resolutions:

The following resolutions are endorsed by the Board:

For      Against      Proxy Discretion      Abstain

1. That Directors be authorised to fix the fees and expenses of Ernst & Young as auditors to the Company for the financial year ending 31 December 2024.  
**The Board recommends voting FOR this resolution.**
2. That Ms Vanessa Stoddart, who retires by rotation in accordance with clause 8.9 of the Constitution, be re-elected as a Director of the Company.  
**The Board recommends voting FOR this resolution.**
3. That Mr Andrew Brewer, who retires in accordance with clause 8.8 of the Constitution, be elected as a Director of the Company.  
**The Board recommends voting FOR this resolution.**
4. That Ms Felicity Underhill, who retires in accordance with clause 8.8 of the Constitution, be elected as a Director of the Company.  
**The Board recommends voting FOR this resolution.**

The following resolutions are NOT endorsed by the Board:

For      Against      Proxy Discretion      Abstain

5.
  - a. That all work on the decommissioning of the Marsden Point Refinery be suspended once the safety of staff and contractors have been addressed, pending the delivery of an independent report by an appropriately qualified engineering firm, on the costs, benefits and estimated schedule of reinstating the refinery to operating capability, assuming market conditions, including operating costs and customer demand, that were in effect across 2017.
  - b. That such report be allocated a budget of NZ\$100,000 with a delivery time of 6 months from the time the contract is let.
  - c. That the Board direct management to issue a request for proposals and seek invitations for tender for consideration within 2 months of the meeting date (30 April 2024).
  - d. That the report be provided to all Shareholders with a recommendation from Management for consideration at a Special Meeting to be called within 25 working days of receipt of the Report.  
**The Board recommends voting AGAINST this resolution.**
6. That Mr. Karl Barkley, who is nominated as a director by a Shareholder of the Company in accordance with Listing Rule 2.3.1, be elected as a Director of the Company.  
**The Board recommends voting AGAINST this resolution.**
7. That Mr. Daniel Reurich, who is nominated as a director by a Shareholder of the Company in accordance with Listing Rule 2.3.1, be elected as a Director of the Company.  
**The Board recommends voting AGAINST this resolution.**

### Other Matters

NO      YES

I wish to appoint a proxy to attend the meeting on my behalf.

If your proxy will be attending the meeting remotely, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the meeting for your proxy.

Proxy contact details (Phone): \_\_\_\_\_ and (Email): \_\_\_\_\_

# Proxy/Voting Form

## STEP 2 Appoint a Proxy to Vote on Your Behalf

You may complete this Form if you are NOT attending the meeting and you wish to appoint a proxy or representative to attend in your place. You may complete only the Resolutions section of this Form if you wish to vote by post or by email. DO NOT complete this Form if you are appointing a proxy online or you are voting online.

I/We the above named Shareholder/Shareholders of the "Company" Channel Infrastructure NZ Limited

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy or representative to exercise my/our vote at the Annual Meeting of Shareholders of the Company to be held on Tuesday, 30 April 2024 commencing at 2.00pm.

## SIGN Signature of Shareholder(s) This section must be completed.

Shareholder 1

Shareholder 2

Shareholder 3

or Sole Director/Director

or Director (if more than one)

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

ATTENDANCE SLIP



Annual Meeting of Shareholders of the Company to be held at 2:00pm at Level 4 Members Lounge, Sky Stadium Function Centre, Wellington and virtually through Computershare Online Meetings using the login details explained in this Notice of Annual Meeting and in the Virtual Meeting Guide 2024 that accompanies this Notice of Annual Meeting.