



## Lodge your Proxy Voting Form



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



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



**By Fax**  
+64 9 488 8787

### For all enquiries contact



+64 9 488 8777



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

The 2025 Annual Shareholder Meeting of Genesis Energy Limited will be held at 2.00 pm (NZDT) on Thursday, 16 October 2025 at Novotel Christchurch Airport, 30 Durey Road, Christchurch and online through Computershare's Meeting Platform <https://meetnow.global/nz>.

## Voting Proxy Form



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

Lodge your proxy online, 24 hours a day, 7 days a week:

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 appoint your proxy.

### Smartphone?

Scan the QR code to vote now.



**For your proxy to be effective it must be received by 2:00pm (NZDT) Tuesday, 14 October 2025.**

Please note that, in the event that the Board determines that it is inappropriate to hold a physical meeting, Genesis Energy may, in its sole discretion, elect to hold the Annual Shareholder Meeting as a virtual only meeting. In those circumstances, Genesis Energy will provide shareholders with as much notice as is reasonably practicable by way of an announcement to the NZX and ASX and on Genesis Energy's website. Please see section 6 of the Procedural Notes and Other Information for further information on how to participate in the meeting virtually.

### Voting - General

You are entitled to one vote for every fully paid share in Genesis Energy Limited held at 5pm on Monday, 13 October 2025.

### Options on How to Vote

#### Option 1 - Attend the Meeting

All shareholders are able to attend, vote and participate in the Annual Shareholder Meeting, either in person or online via an internet connection using a computer, laptop, tablet or smartphone. For further details see the Virtual Meeting Guide enclosed. If a representative of a corporate security holder or proxy is to attend the Meeting, they may need to provide evidence of your authorisation to act prior to admission. Shareholders who have appointed a proxy are entitled to attend the meeting but will be unable to vote.

#### Option 2 - Appointment of Proxy (refer to Steps 1 & 2 over the page or go to [www.investorvote.co.nz](http://www.investorvote.co.nz))

If you do not plan to attend the Meeting, you may appoint a proxy of your choice by either lodging your Proxy's preferences online at [www.investorvote.co.nz](http://www.investorvote.co.nz) or by completing this form over the page and mailing it in the enclosed pre-paid envelope.

A proxy need not be a shareholder of Genesis Energy. If you appoint a proxy, that person is entitled to attend the Meeting to represent your interests. Should you wish to direct the proxy how to vote, the boxes over the page should be completed for the Resolutions presented in Step 2 or you can lodge your proxy preferences online. If you mark the "Proxy's Discretion" box for a Resolution, you are directing your proxy to vote as he or she thinks fit on your behalf in respect of that Resolution. If you return your Proxy Voting Form without directions on a Resolution, the vote for that Resolution will be treated as if you have ticked "Proxy's Discretion" and your proxy will exercise his/her discretion as to whether to vote and, if so, how.

Shareholders who have appointed a proxy are entitled to attend the meeting but will be unable to vote. If you wish, you may appoint the Chairman of the Meeting, or any other Director as your proxy. To do this, enter 'the Chairman' or the Director's name in the space allocated in Step 1 over the page or online. If, in appointing your proxy, you do not name a person to be your proxy or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy and will vote in accordance with your express directions.

The Chairman of the Meeting and the Directors intend to vote proxies marked "Proxy's Discretion" in favour of all resolutions except that Catherine Drayton, Warwick Hunt, Hinerangi Raumati-Ti'u'a, Timothy Miles and David Baldwin will abstain from voting any discretionary proxies given to them in relation to their own re-election or election.

If additional matters are raised during the Annual Shareholder Meeting which require a shareholder vote, your proxy will be entitled to vote on these additional matters as he or she thinks fit.

### Signing Instructions for the Proxy Voting Form

#### Individual

Where a shareholder is an individual, this Proxy Voting Form must be signed by the shareholder or his or her duly authorised attorney.

#### Joint Shareholding

At least one joint shareholder (or their duly authorised attorney) should sign this Proxy Voting Form on behalf of all joint shareholders.

#### Companies

Where the shareholder is a company, this Proxy Voting Form must be signed on behalf of the Company by a director, or other person acting under the company's express or implied authority.

#### Trusts

Where a shareholder is a trust, this Proxy Voting Form must be signed by at least one trustee of the trust in accordance with the relevant trust deed (using the rules for an individual or a company, depending on whether the trustee is an individual or a company).

#### Partnerships

Where a shareholder is a partnership, this Proxy Voting Form must be signed by at least one partner of the partnership in accordance with the rules governing the partnership (using the rules for an individual or a company, depending upon whether the partner is an individual or a company).

#### Power of Attorney

If this Proxy Voting Form has been signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of attorney must be produced with this Proxy Voting Form, unless it has already been noted by Genesis Energy or Computershare Investor Services Limited.

#### Body Corporate

A Body Corporate may appoint a representative on its behalf in the same manner as if it were appointing a proxy.



**Turn over to complete the Proxy Voting Form**

STEP 1: Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Genesis Energy Limited ("Company")

hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
(name of proxy) (address)

or failing that person \_\_\_\_\_ of \_\_\_\_\_  
(name of proxy) (address)

as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions at the 2025 Annual Shareholder Meeting of Genesis Energy Limited to be held on Thursday, 16 October 2025 at the Novotel Christchurch Airport, 30 Durey Road, Christchurch, New Zealand commencing at 2.00pm (NZDT) and online through Computershare's Meeting Platform <https://meetnow.global/nz> and at any adjournment of that Meeting.

STEP 2: Items of Business - Voting Instructions/Ballot Paper

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority.

Ordinary Business		For	Against	Abstain	Proxy's Discretion
Resolution 1	That Catherine Drayton be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	That Warwick Hunt be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	That Hinerangi Raumati-Tu'ua be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	That Timothy Miles be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	That David Baldwin be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please read the Explanatory Notes and the Procedural Notes and Other Information in the notice of meeting for further information in relation to the above resolutions.

If your proxy is not the Chair of the Meeting or any other director of the Company, 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 virtual meeting for your proxy.

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

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

Shareholder 1

or duly authorised officer or attorney

Shareholder 2

or duly authorised officer or attorney

Shareholder 3

or duly authorised officer or attorney

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

ATTENDANCE SLIP



The 2025 Annual Shareholder Meeting of Genesis Energy Limited to be held on Thursday, 16 October 2025 at the Novotel Christchurch Airport, 30 Durey Road, Christchurch, New Zealand commencing at 2.00pm (NZDT) and online through Computershare's Meeting Platform <https://meetnow.global/nz>.