



Notice of Annual Shareholder Meeting

Wednesday 13 November 2024, 9.30am (NZ time)





Dear Shareholder

Contact Energy Limited ("Contact") invites you to join us at our Annual Meeting of Shareholders at:

The Maritime Room
Princes Wharf
Viaduct Harbour
Auckland CBD

or online at

www.virtualmeeting.co.nz/cen24

Wednesday 13 November 2024,
commencing at 9.30am (NZ time)

Business

A. Chair's address

B. Chief Executive's address

C. Resolutions

To consider and, if thought appropriate, to pass the following ordinary resolutions:

Resolution 1 – Re-election of Sandra Dodds

That Sandra Dodds be re-elected as a director of Contact.

Resolution 2 – Re-election of Jon Macdonald

That Jon Macdonald be re-elected as a director of Contact.

Resolution 3 – Election of David Gibson

That David Gibson be elected as a director of Contact.

Resolution 4 – Auditor's Remuneration

That the directors be authorised to fix the fees and expenses of the auditor.

D. Other Business and Shareholder Questions

To consider any other matter raised by a shareholder at the meeting.

On behalf of the Board of Directors



Robert McDonald

Chair

15 OCTOBER 2024

Procedural Notes

Voting

Voting entitlements for the meeting will be determined at 5pm on Monday 11 November 2024 based on registered shareholdings at that time. Voting on all resolutions put before the meeting will be by poll.

Each of the resolutions is to be considered as a separate ordinary resolution. To be passed, each of these resolutions requires the approval of a simple majority (more than 50%) of the votes of those shareholders entitled to vote and voting.

Proxies and corporate representatives

Shareholders entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf. A proxy need not be a shareholder of Contact. Any corporation that is a shareholder of Contact may appoint a person as its representative to attend the meeting and vote on its behalf in the same manner as that in which it could appoint a proxy.

Proxy appointment

A proxy form accompanies this notice of meeting. Proxy forms must be received at the office of Contact's share registry, MUFG Corporate Markets (formerly Link Market Services), by **9.30am on Monday, 11 November 2024**. Any proxy form received after that time will not be valid for the meeting.

You can lodge your proxy online by going to **vote.linkmarketservices.com/CEN** or by scanning the QR code on the proxy form with your smartphone.

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.

Virtual annual meeting

Shareholders and proxy holders entitled to attend and vote at the meeting will be able to attend the meeting in person, or participate in the meeting virtually via an online platform provided by Contact's share registrar, MUFG Corporate Markets (formerly Link Market Services) at www.virtualmeeting.co.nz/cen24

Shareholders attending and participating in the meeting virtually via the online platform will be able to vote and ask questions during the meeting. More information regarding virtual attendance at the meeting is available at https://bcast.linkinvestorservices.co.nz/MUFG/MUFG_VirtualMeetingGuide.pdf

Explanatory Notes

Resolutions 1 and 2 – Re-election of Sandra Dodds and Jon Macdonald

Under the NZX Listing Rules, a Contact director must not hold office (without re-election) past the third annual meeting following the director's appointment or 3 years, whichever is longer. Accordingly, Sandra Dodds and Jon Macdonald are both retiring by rotation at the meeting and seeking re-election.

Sandra and Jon are Independent Directors (as determined by the Board using the definition in the NZX Listing Rules) and each stand for re-election with the unanimous support of the Board.

Resolution 3 – Election of David Gibson

Directors that have been appointed by the Board to fill a casual vacancy during the year are also required to retire at the next annual meeting following their appointment and seek election by shareholders. Accordingly, David Gibson, who was appointed in February 2024, is standing for election.

David is an Independent Director (as determined by the Board using the definition in the NZX Listing Rules) and is standing for election with the unanimous support of the Board.

Resolution 4 – Auditor’s fees

Ernst & Young (EY) is automatically reappointed as auditor under section 207T of the Companies Act 1993 (the “Act”). The proposed resolution is to authorise the Board, under section 207S of the Act, to fix the fees and expenses of the auditor.



Sandra Dodds

Independent Non-Executive Director

TERM OF OFFICE: APPOINTED DIRECTOR 1 SEPTEMBER 2021,
LAST ELECTED 2021 ANNUAL MEETING

BOARD COMMITTEES: CHAIR OF AUDIT AND RISK COMMITTEE

Sandra is based in Melbourne and currently sits on the boards of Snowy Hydro Limited, OceanaGold corporation and Fletcher Building Limited. She has more than 30 years' experience as a senior leader in complex infrastructure businesses in Australia, New Zealand and Asia. She holds a Bachelor of Commerce from the University of Otago, is a graduate of The Australian Institute of Directors, and is a fellow of Chartered Accountants Australia and New Zealand.



Jon Macdonald

Independent Non-Executive Director

TERM OF OFFICE: APPOINTED DIRECTOR 1 NOVEMBER 2018,
LAST ELECTED 2021 ANNUAL MEETING

BOARD COMMITTEES: CHAIR OF THE PEOPLE COMMITTEE

Jon was CEO for the Trade Me Group for 11 years. Prior to joining Trade Me, Jon worked in London for HSBC Investment Bank in a variety of technical and management positions, and has worked for Deloitte Consulting with a focus on telecommunications and financial services. Jon is also a director of several other companies including Sharesies, Mitre 10 New Zealand, Trade Me Group (through Titan Parent NZ Ltd) and Kiwibank Limited. Jon has a background in engineering and technology. He has a Bachelor of Electrical Engineering (Hons) from the University of Canterbury.



David Gibson

Independent Non-Executive Director

TERM OF OFFICE: APPOINTED DIRECTOR 20 FEBRUARY 2024

BOARD COMMITTEES: MEMBER OF THE AUDIT AND RISK COMMITTEE

David has over 20 years' investment banking experience, including as Co-Head of Investment Banking in New Zealand for Deutsche Bank and Deutsche Craigs where he completed a number of New Zealand's largest M&A and equity transactions, including within the energy sector. He is currently Deputy Chair of Goodman (NZ) Limited and a Director of Freightways, NZME and Rangatira Limited. He is a former director of Trustpower. David holds a Bachelor of Laws (Honours) and Bachelor of Commerce from the University of Canterbury.

Venue Location

The Maritime Room
Princes Wharf
Viaduct Harbour
Auckland CBD

Commencing at 9.30am.

- The Maritime Room is located in the heart of Auckland's Viaduct Harbour, a short-walking distance from both Britomart Transport Centre for train and public bus services and the ferry terminal
- There are also two paid parking options nearby:
 - › Downtown Car Park
 - › Princes Wharf Car Park.



Viaduct Basin

Princes Wharf

Princes Wharf Car Park

The Maritime Room

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Downtown Car Park

Lower Hobson Street

Quay Street

Fanshawe Street

Customs Street

Hobson Street

How to virtually attend the Annual Shareholder Meeting

- Go to www.virtualmeeting.co.nz/cen24
- Login to the portal using your full name, mobile number and email address
- To register to vote, click on the “get a voting card” box at the top of the webpage, then enter your:
 - › shareholder number; or
 - › proxy number (if you are an appointed proxy, a proxy number will be sent to you)
- To ask a question, click on the “ask a question” box and follow the instructions on screen. You must register to vote before you can ask a question.

For more detailed instructions on how to attend the Annual Shareholder Meeting, see https://bcast.linkinvestorservices.co.nz/MUFG/MUFG_VirtualMeetingGuide.pdf

If attending virtually, we recommend you commence the login process at least 15 minutes before the meeting is due to begin.

