

Notice of Annual Shareholder Meeting

Notice is hereby given that the 2023 Annual Shareholder Meeting of Genesis Energy Limited will be held on

**Friday 13 October 2023,
commencing at 10:00am**

Join us in person or online at:

Physical: World Cup Lounge West, Level 4, South Stand, Eden Park,
Reimers Avenue, Kingsland, Auckland

Online: <https://meetnow.global/nz>

The meeting venue will be open for registrations at 9:00am.
Light refreshments will be available prior to the start of the meeting, from 9:00 am.

For online attendance, please refer to the Virtual Participation instructions in section 4 of this Notice of Meeting.

Important dates and times

All times are in New Zealand Standard Time.

**Eligibility date for attending the
Annual Shareholder Meeting:**

Tuesday 10 October 2023, close of trading.

Latest time for receipt of proxy forms:

Wednesday 11 October 2023, 10am

Annual Shareholder Meeting:

Friday 13 October 2023, 10am

Order of Business

Light refreshments will be available prior to the formal part of the Annual Shareholder Meeting which commences at 10:00am.

- A. **Chairman's address**
- B. **Chief Executive's review**
- C. **Shareholder questions**
- D. **General business**

To consider such other business as may lawfully be raised at the meeting

Please note that there are no formal resolutions to be put to the meeting this year

On behalf of the Board



Matthew Osborne
Company Secretary

1 September 2023

Procedural Notes and Other Information

1. Hybrid Meeting

All shareholders will have the option to attend and participate in the Annual Shareholder Meeting either in person or, alternatively, online via an internet connection using a computer, laptop, tablet or smartphone. Entitlements to attend the Annual Shareholder Meeting will be determined at the close of trading on Tuesday, 10 October 2023.

In the event that the Board determines a physical meeting is inappropriate in the circumstances, Genesis Energy may, in its sole discretion, elect to hold the Annual Shareholder Meeting as a virtual only meeting.

Details of how to attend and participate in the Annual Shareholder Meeting virtually are set out in section 4 below.

2. Appointment of Proxy

If you wish to appoint a proxy to attend the Annual Shareholder Meeting on your behalf you should complete and return the Proxy Form, which is enclosed with this Notice of Meeting (see below for further details). A proxy need not be a shareholder of the Company.

If your proxy intends to join the meeting virtually, please ensure that you provide their contact details in the space provided on the Proxy Form.

Proxy Forms must be returned to the office of the Company's share registrar, Computershare Investor Services Limited, by one of the following methods:

- a. by mail in the enclosed pre-paid envelope; or
- b. by scan and email to corporateactions@computershare.co.nz.

To be effective, the Proxy Form must be received by the Company's share registrar, or the online appointment completed, no later than 10.00am (NZST) on Wednesday 11 October 2023.

You may revoke your proxy by giving written notice of revocation to the Company in the manner set out above, which notice must be received by the Company's share registrar no later than 10.00am (NZST) on Wednesday 11 October 2023.

A corporation may appoint a person to attend the meeting as its representative in the same manner as it may appoint a proxy.

If you are attending in person, please bring the enclosed Proxy Form to the Annual Shareholder Meeting to assist with your registration.

3. Resolutions

Due to the timing of director rotations, there are no resolutions to be put to the meeting this year. However, if additional matters are raised by shareholders during the meeting that require a shareholder vote:

- a. if you have appointed a proxy, your proxy will have discretion to vote as he or she sees fit; and
- b. voting will be conducted by way of poll.

Voting entitlements for any such vote will be determined at the close of trading on Tuesday, 10 October 2023.

4. Virtual Participation

Shareholders can attend the meeting virtually through the Computershare Meeting Platform <https://meetnow.global/nz>.

To access the meeting, select 'New Zealand' from the drop-down box, click 'Go' under the Genesis Energy meeting and then click 'JOIN MEETING NOW'. By using the meeting platform, you will be able to watch the meeting, and ask questions online using your smartphone, tablet or desktop device. You will need the latest version of Chrome, Safari or Edge to access the meeting. Please ensure your browser is compatible.

Shareholders may send questions in advance of the meeting to investor.relations@genesiseenergy.co.nz. The main themes will be aggregated and responded to at the meeting, provided that the Company reserves the right not to address questions that, in the Chairman's opinion, are not reasonable or appropriate in the context of an Annual Shareholder Meeting, or any written question in advance of the meeting that was not received by the close of business on Friday 6 October 2023.

If you have any questions, or need assistance with the online process, please contact Computershare on +64 9 488 8777 between 8.30am and 5.00pm (NZST) Monday to Friday or by email to corporateactions@computershare.co.nz.

5. Refreshments

Light refreshments will be available immediately prior to the meeting, rather than after the conclusion of the formal part of the meeting.

RSVP

To assist in our planning, we would be grateful if you would complete this form if you wish to attend this year's Annual Shareholder Meeting in person.

☐

Yes I will attend

Name:

Number of attendees:

Please return by mail in the enclosed pre-paid envelope or scan and email to corporateactions@computershare.co.nz