

Update your information:



Online

www.investorcentre.com/nz



By Mail

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



By email

enquiry@computershare.co.nz



For all enquiries:

Phone: +64 9 488 8777

Email: enquiry@computershare.co.nz

IMPORTANT:

To enable timely payment, including any payments in relation to the Tilt Renewables Limited scheme of arrangement, please provide your details either online or by completing and returning this form to Computershare.

Direct Credit Notification – New Zealand Bank Account



Update your details online, 24 hours a day, 7 days a week
www.investorcentre.com/nz



If you are unable to update your details online, this form can be used to provide Computershare with updated bank account details for a holder.

Please complete the form on the reverse based on the following instructions:

Step 1: Details of the registered holder

Please provide the following details (this information can be found on the latest Securities Transaction Statement or Remittance Advice):

- The Common Shareholder Number (CSN) or Holder Number (please note below if you do not have this).
- The full name of the registered securityholder.
- The current address details as they appear on the register.

Note: If you do not have your CSN or Holder Number you are required to provide the following forms of identification, which are to be copies certified by a Justice of the Peace or lawyer. You will also need to advise us of the companies in which you hold securities.

- Photo ID - either driving licence or passport **AND**
- Utilities bill or bank statement showing address to match address currently held at Computershare.

Step 2: Bank account details

Enter your New Zealand Bank, Branch, Account Number and Suffix – DO NOT ENTER YOUR CREDIT CARD DETAILS.

Unless specified, these bank account details will be applied to your holding for all companies that Computershare acts as a registrar.

Step 3: Electronic communications

The completion of this section is optional. If you wish to receive future communications by email from the companies you currently hold securities with that offer electronic communications, please enter your email address in the box provided. If you wish to receive communications by post, do not provide your email address.

Step 4: Signature of securityholder(s)

This form must be signed by ALL securityholders. If signed by the securityholder's attorney, a certified copy of the power of attorney must be attached to this form unless it has previously been noted by the registry. If executed by a company, the form must be signed in accordance with the company's constitution and the Companies Act 1993.

Step 5: Returning your form

Please return the completed form by post or scan and email to the address above.

Direct Credit Notification – New Zealand Bank Account

Step 1 Details of the registered holder

Common Shareholder Number (CSN) / Holder Number

Full name of registered securityholder (as it appears on the register)

Registered address

Unit	Street number	Street name or PO Box
<input type="text"/>	<input type="text"/>	<input type="text"/>

Suburb/Town/City

Country	Postcode
<input type="text"/>	<input type="text"/>

Step 2 New Zealand bank account details

Bank	Branch	Account number	Suffix
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Name in which account is held

Cash Management Account Reference Number

Step 3 Electronic communications

Email address

If you provide your email address above, you are electing to receive electronic communications (when available) for all companies you currently hold securities with that offer electronic communications. This may include, but not be limited to, links to statements, remittance advices, annual reports and half year reports.

Step 4 Signature of securityholder(s)

Note: This section must be signed for your instructions to be executed.
I/We authorise you to act in accordance with my/our instructions set out above.

Securityholder 1	Joint securityholder 2	Joint securityholder 3
<input type="text"/>	<input type="text"/>	<input type="text"/>

This form should be signed by all securityholders. If signed by the securityholder's attorney, a certified copy of the power of attorney must be attached to this form unless it has previously been noted by the registry. If executed by a company, the form must be signed in accordance with the company's constitution and the Companies Act 1993.