



Lodge your Proxy Form



Online
www.investorvote.co.nz



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

For all enquiries contact



+64 9 488 8777



By Email
corporateactions@computershare.co.nz

The **2023 Annual Shareholder Meeting of Genesis Energy Limited** will be held on **Friday, 13 October 2023** at **World Cup Lounge West, Level 4, South Stand, 42 Reimers Avenue, Kingsland, Auckland** and online through **Computershare's Meeting Platform <https://meetnow.global/nz>** commencing at **10.00am**.

Proxy Form

For your proxy to be effective it must be received by **10:00am (NZST) Wednesday, 11 October 2023**.

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 in only a virtual format. 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 4 of the Procedural Notes and Other Information for further information on how to participate in the meeting virtually.

Please note that, due to the timing of director rotations, there are no resolutions to be put to the Meeting. However, if additional matters are raised by shareholders during the meeting that require a shareholder vote, voting will be conducted by poll and your proxy (if one is appointed by you) will be entitled to vote on those additional matters as he or she thinks fit.

Options on How to Vote

Option 1 - Attend the Meeting

All shareholders are able to attend and participate in the Annual Shareholder Meeting, either in person or online via an internet connection using a computer, laptop, tablet or smartphone. 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 attend prior to admission.

Option 2 - Appointment of Proxy

(refer to the instructions over the page)

If you do not plan to attend the Meeting, you may appoint a proxy of your choice by completing this form over the page and then scan and email to corporateactions@computershare.co.nz or 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 and must attend the Meeting for any vote on your behalf (if applicable) to be counted.

Shareholders who have appointed a proxy are entitled to attend the meeting but will be unable to vote (if applicable).

Signing Instructions for the Proxy Form

Individual

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

Joint Shareholding

In the case of joint shareholding, this Proxy Form must be signed by each of the joint shareholders (or their duly authorised attorney).

Companies

Where the shareholder is a company or corporate shareholder, this Proxy Form must be signed by a duly authorised officer or attorney of the company or corporate shareholder.

Trusts

Where a shareholder is a trust, this Proxy 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 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 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 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 Form

INSTRUCTIONS: Appoint a Proxy to Attend 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 at **The 2023 Annual Shareholder Meeting of Genesis Energy Limited to be held on Friday, 13 October 2023 at 10.00am at World Cup Lounge West, Level 4, South Stand, 42 Reimers Avenue, Kingsland, Auckland commencing at 10.00am and online through Computershare's Meeting Platform <https://meetnow.global/nz>** and at any adjournment of that Meeting.

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	Shareholder 2	Shareholder 3
<div></div>	<div></div>	<div></div>
or Sole Director/Director	or Director (if more than one)	

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



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