19 August 2026

Notice of Meeting 2026

Please find attached the following documents relating to Contact Energy Limited's (Contact) upcoming Annual Meeting of Shareholders which are being sent to Contact shareholders today:

(a) Notice of Annual Meeting 2026
(b) Proxy Form/Admission Card.

Contact's Annual Meeting will be held at The Auditorium, National Library, Te Puna Mātauranga o Aotearoa, 70 Molesworth Street, Thorndon, Wellington, New Zealand or online at www.virtualmeeting.co.nz/cen26 on Wednesday 16 September 2026, commencing at 9.30am.

A live recording of the annual meeting will also be broadcast on Contact's website: https://contact.co.nz/investor-centre/investor-information/shareholder-meetings.

ENDS

Investor enquiries
Shelley Hollingsworth
Head of Strategy & Investor Relations
+64 27 227 2429
investor.centre@contactenergy.co.nz

Media enquiries
Louise Wright
Head of Communications and Reputation
+64 21 840 313
media@contactenergy.co.nz

Notice of Annual Shareholder Meeting

Wednesday 16 September 2026
9.30am (NZ time)

Dear Shareholder

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

The Auditorium
National Library
Te Puna Mātauranga o Aotearoa
70 Molesworth Street
Thorndon
Wellington

or online at
www.virtualmeeting.co.nz/cen26

Wednesday 16 September 2026,
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 David Smol

That David Smol be re-elected as a director of Contact.

Resolution 2 – Re-election of Rukumoana Schaafhausen

That Rukumoana Schaafhausen be re-elected as a director of Contact.

Resolution 3 – Election of Alison Barrass

That Alison Barrass 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

19 AUGUST 2026

Procedural Notes

Voting

Voting entitlements for the meeting will be determined at 5pm on Monday 14 September 2026 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 Pension & Market Services, by **9:30am on Monday, 14 September 2026**. Any proxy form received after that time will not be valid for the meeting.

You can lodge your proxy online at **cm.mpms.mufg.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

Shareholder 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 Pension & Market Services at **www.virtualmeeting.co.nz/cen26**

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://mail.cm.mpms.mufg.com/MUFG/MUFG_VirtualMeetingGuide.pdf**

Explanatory Notes

Resolution 1 and 2 – Re-election of David Smol and Rukumoana Schaafhausen

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, David Smol and Rukumoana Schaafhausen are both retiring by rotation at the meeting and seeking re-election. David and Rukumoana 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 Alison Barrass

Directors who have been appointed by the Board to fill a casual vacancy during the year are required to retire at the next annual meeting following their appointment and seek election by shareholders. Accordingly, Alison Barrass, who was appointed to the Board in July 2026 with effect from 1 September 2026 is standing for election.

Alison Barrass is a 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 remuneration

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.

David Smol

Independent Director

TERM OF OFFICE: APPOINTED DIRECTOR OCTOBER 2018, LAST ELECTED 2023.

David Smol has over 40 years of work experience, including in the energy sector in the UK and New Zealand, for Conoco UK Limited, Electricity Corporation and ILEX Energy Consulting. He was part of the Contact Energy establishment team in 1995–1996 and a member of the team that developed the rules for the New Zealand electricity market. In 2008 David was appointed as chief executive of Ministry of Economic Development and, from 2012–2017 was the inaugural chief executive of the Ministry of Business, Innovation and Employment (MBIE), following the merger of four government departments. David is currently Chair of the Earth Science Institute and a board member of The Co-operative Bank Limited, the Defence Capability Governance Board and New Zealand Transport Agency. David has an M-Phil in economics from Cambridge University and was made a Companion of the Queen's Service Order in 2018.

Board Committees: Chair of the Health, Safety and Environment Committee and member of the Audit and Risk Committee.

Rukumoana Schaafhausen

MNZM

Independent Director

TERM OF OFFICE: APPOINTED DIRECTOR MARCH 2021, LAST ELECTED 2023.

Rukumoana Schaafhausen is of Ngāti Haua descent and is based in Auckland. She is a director of Tainui Group Holdings, KGS Limited, Te Rau o te Korimako, Te Waharoa Investments Limited, Watercare Services Limited, Kiwi Group Capital Limited and of Kiwibank. Rukumoana is currently serving across a number of Iwi, community, private and public organisations in governance roles including The Kings Trust and Tindall Foundation. Previously, she was a director at Genesis Energy and has received the Sir Peter Blake Award and the US embassy Wahine Toa Award for Leadership. Rukumoana is a commercial and property lawyer and holds a Bachelor's in Law.

Board committees: Member of the Health, Safety and Environment Committee and People Committee.

Alison Barrass

Independent Director

TERM OF OFFICE: APPOINTED DIRECTOR SEPTEMBER 2026.

Alison Barrass is a Professional Director, Chartered Fellow of the Institute of Directors, and former CEO. She has had direct leadership experience in large scale consumer goods organisations and has previously worked in Sales, Marketing and Operations. Alison has operated in New Zealand, Australia and Southeast Asia, and has led significant mergers and acquisitions activity across multiple geographies and industries. She is passionate about people, brands and technology with a focus on supporting New Zealand businesses on their growth journey through effective leadership, smart business design and innovation.
Alison is currently a director of AA Insurance, Precinct Properties, Zespri Global and has recently been appointed to the Board of Summerset Group Holdings Limited.

Glenbrook Ohurua Battery 1, Auckland.

Venue Location

The Auditorium, National Library
Te Puna Mātauranga o Aotearoa,
70 Molesworth Street, Thorndon, Wellington

Commencing at 9.30am.

- The National Library of New Zealand is located close to Parliament and the Railway Station. It is easy to get to by public transport and car.
- It is 10 minutes' walk from Wellington Railway Station, or from bus stops on Lambton Quay
- If you are driving:
  - › Pay and display parking is available on streets around the library for up to two hours.
  - › Accessible on-street parks are available on the surrounding streets, which can be found on the Wellington City Council website.
  - › A 10 minute drop-off zone is located in front of the Aitken Street entrance.
- Assistance to lift access will be available on the day, if required.

How to virtually attend the Annual Shareholder Meeting

- Go to **www.virtualmeeting.co.nz/cen26**
- 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://mail.cm.mpms.mufg.com/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.

contact

Contact Energy Limited

Lodge your proxy

ONLINE
vote.cm.mpms.mufg.com/CEN

SCAN & EMAIL
meetings.nz@cm.mpms.mufg.com

MAIL
Use the enclosed reply paid envelope or address to:
MUFG Pension & Market Services, PO Box 91976,
Auckland 1142

Scan this QR code with your smartphone and lodge your proxy online

Wednesday 16th September 2026 at 9.30am (New Zealand time)

The Auditorium, National Library, Te Puna Mātauranga o Aotearoa, 70 Molesworth Street, Thorndon, Wellington

www.virtualmeeting.co.nz/cen26

GENERAL ENQUIRIES
+64 9 375 5998 | **enquiries.nz@cm.mpms.mufg.com**

Proxy Form/Admission Card for Contact Energy Limited 2026 Annual Shareholder Meeting

Notice is hereby given that the Annual Shareholder Meeting of Contact Energy Limited ("the Company") will be held at The Auditorium, National Library Te Puna Mātauranga o Aotearoa, 70 Molesworth Street, Thorndon, Wellington and online through the MUFG Pension & Market Services meeting platform at **www.virtualmeeting.co.nz/cen26** at 9:30am (New Zealand time) on Wednesday, 16 September 2026. You will require your CSN/Holder Number for verification purposes.

If you will not attend the meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgment instructions above) to Contact Energy Limited's share registry, MUFG Pension & Market Services, by no later than 9:30am on Monday, 14 September 2026. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to **vote.cm.mpms.mufg.com/CEN** or by scanning the QR code above with your smartphone.

Appointment of proxy

If you are entitled to vote at the meeting, you may appoint a proxy to attend the meeting and vote on your behalf, unless specifically excluded. The proxy need not also be a shareholder. If you wish, you may appoint "The Chair of the Meeting" as your proxy or as alternative to your named proxy. The Chair of the Meeting intends to vote all discretionary proxies in favour of the relevant resolution.

Voting of your holding

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each resolution. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If this Proxy Form is returned duly signed by a Shareholder with voting instructions included, but without specifying a person that is appointed as proxy, the Chair of the Meeting is deemed to be the proxy for the purpose of that form, but only to vote to the extent of the voting instructions provided.

Attending the meeting

If you plan to attend the meeting in person, please bring this Admission Card/Proxy Form intact as the barcode will assist in your registration. If you plan to attend the meeting virtually, you can join via the MUFG Pension & Market Services meeting platform at **www.virtualmeeting.co.nz/cen26**. You will require your CSN/Holder Number for verification purposes.

A corporation may appoint a person as its representative to attend and vote at the Meeting in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

Signing instructions for this form

Individual

Where the holding is in one name, the shareholder must sign the Proxy Form.

Joint Holding

Where the holding is in more than one name, at least one joint shareholder should sign this form (on behalf of all joint shareholders). If different joint shareholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint shareholder shall apply.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Registrar), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

Corporate Shareholder

In the case of a corporate shareholder, a duly authorised officer or director must sign this Proxy Form. Persons who sign on behalf of a corporate shareholder must be acting with that corporate shareholder's express or implied authority.

STEP 1: APPOINT A PROXY/CORPORATE REPRESENTATIVE

I/WE BEING A SHAREHOLDER/S OF CONTACT ENERGY LIMITED
HEREBY APPOINT:

FULL NAME

EMAIL

OR FAILING HIM/HER:

FULL NAME

EMAIL

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held at 9:30am on Wednesday, 16 September 2026, and at any adjournment of that Meeting.

STEP 2: ITEMS OF BUSINESS – VOTING INSTRUCTIONS

Please tick (✓) in box to record your vote

ORDINARY RESOLUTIONS

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. That David Smol be re-elected as a director of Contact.	☐	☐	☐	☐
2. That Rukumoana Schaafhausen be re-elected as a director of Contact.	☐	☐	☐	☐
3. That Alison Barrass be elected as a director of Contact.	☐	☐	☐	☐
4. That the directors be authorised to fix the fees and expenses of the auditor.	☐	☐	☐	☐

STEP 3: SHAREHOLDER QUESTIONS

Shareholders attending the Annual Meeting virtually, or in person, will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting but would like to ask a question, you can submit a question online by going to **vote.cm.mpms.mufg.com/CEN** and completing the online validation process or complete the question section below and return to MUFG Pension & Market Services in the envelope enclosed. Questions will need to be submitted by 9:30am on Monday, 14 September 2026. The Board will endeavour to address and answer questions at the Annual Meeting.

QUESTION

STEP 4: SIGNATURE OF SHAREHOLDER(S) ***This section must be completed***

SHAREHOLDER 1	SHAREHOLDER 2	SHAREHOLDER 3
OR A DULY AUTHORISED OFFICER OR ATTORNEY	OR A DULY AUTHORISED OFFICER OR ATTORNEY	OR A DULY AUTHORISED OFFICER OR ATTORNEY
CONTACT NAME	CONTACT DAYTIME TELEPHONE	DATE

ELECTRONIC INVESTOR COMMUNICATIONS

If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below: