



meridian

ARBN 151 800 396

Lodge your Instruction Form



Online

www.investorvote.co.nz



By Mail

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



By Fax

+64 9 488 8787

For all enquiries contact



+64 9 488 8777



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Instruction Form for Instalment Receipt Holders



www.investorvote.co.nz

Lodge your vote online, 24 hours a day, 7 days a week:

Smartphone?

Scan the QR code to appoint your proxy now.

Your secure access information

Control Number:

CSN/Holder Number:

PLEASE NOTE: You will need your CSN/Holder Number and post code to securely access InvestorVote and then follow the prompts to exercise your vote online.



For your vote to be effective it must be received by 2pm (New Zealand time) Saturday 25 October 2014

The Trustee is The New Zealand Guardian Trust Company Limited, or, in respect of Australian resident Instalment Receipt holders only, the Trustee is The Trust Company (Australia) Limited. Directions given to the Trustee pursuant to this Instruction Form shall be deemed to be directions to The New Zealand Guardian Trust Company Limited unless the Instalment Receipt holder giving the direction is an Australian resident, in which case the directions will be deemed to be directions to The Trust Company (Australia) Limited.

Directing the Trustee to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Voting Directions

Direct the Trustee how to vote by marking one of the boxes opposite each item of business. If you return this Instruction Form without directing the Trustee how to vote on any particular resolution your vote will be invalid.

For your vote to be valid your Instruction Form must be received by Computershare by 2pm (New Zealand time) Saturday 25 October 2014. The Trustee, as the holder of the underlying shares will only exercise votes at the shareholder meeting in accordance with the voting instructions that are received from the Instalment Receipt holders.

Attending the Meeting

Instalment Receipt holders are invited to attend the Annual Meeting of Meridian Energy Limited but will not have the right to exercise votes in person at the meeting. In order for your vote to be counted your properly completed Instruction Form must be received by Computershare by 2pm (New Zealand time) Saturday 25 October 2014.

Signing Instructions for Postal Forms

Individual

Where the holding is in one name, the Instalment Receipt Holder must sign.

Joint Holding

Where the holding is in more than one name, each of you must sign this Instruction Form.

Power of Attorney

If this Instruction Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Instruction Form.

Companies

If you are a company, this Instruction Form must be signed on behalf of the company by a person acting under the company's express or implied authority.

Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Go online to instruct the Trustee how to vote or turn over to complete the form



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Instalment Receipt Holders Trustee Voting Instruction Form

I / We being an Instalment Receipt holder of Meridian Energy Limited hereby instruct The Trustee to exercise my/our vote at the Annual Shareholder Meeting of the company to be held on Wednesday, 29 October 2014 at 2.00pm (New Zealand time).

Please Note: You must direct your vote by ticking one of the boxes below. If the Instalment Receipts are held jointly, the voting instructions given in this section are given on behalf of each joint holder.

Please Note: If you mark Abstain for an item, you are directing the Trustee not to vote on your behalf on the resolution in question.

Resolutions

	For	Against	Abstain
1 That Chris Moller be re-elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 That Mary Devine be re-elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 That Stephen Reindler be re-elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN

Signature of Instalment Receipt Holder(s) This section must be completed.

Instalment Receipt Holder 1

or Sole Director

Instalment Receipt Holder 2

or Director

Instalment Receipt Holder 3

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



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Annual Shareholder Meeting of Meridian Energy Limited to be held at Shed 6, Queens Wharf, Wellington on Wednesday 29 October 2014 at 2.00pm (New Zealand Time).