



meridian

ARBN 151 800 396

Lodge your vote



By Mail

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Proxy Form for Shareholders

Note: If you are the Holder of Instalment Receipts, do not use this form. Please refer to the Voting Instruction Form for Instalment Receipts

For your proxy to be effective it must be received by 2.00 pm (New Zealand time), Monday 27 October 2014.

Proxy/Voting Form

How to Vote on Items of Business

Voting entitlements for the Annual Shareholder Meeting have been determined as at close of trading on 6 October 2014.

Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. A proxy need not be a shareholder of the company. The Chairman of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter "the Chairman" or the name of your proxy in the space allocated in "Step 1" of this form.

Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item. The Chair of the meeting and the directors intend to vote proxies marked "Proxy Discretion" in favour of the Resolutions. If you appoint the Chair or any director as your proxy, and you mark the "Proxy Discretion" box, you acknowledge that he/she may exercise your proxy even if he/she has an interest in the outcome of the Resolutions.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporation securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission.

Voting by Poll

Shareholders will be entitled to vote by way of poll at the meeting.

Signing Instructions for Postal Forms

Individual

Where the holder is in one name, the shareholder must sign.

Joint Holding

Where the holding is in more than one name, all of the shareholders should sign.

Power of Attorney

If this Proxy 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 Proxy Form.

Companies

This form must be signed by a Director jointly with either another Director or a Company Secretary, or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

Comments and 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.

Turn over to complete the form to vote



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Proxy/Corporate Representative Form

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Meridian Energy Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **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) and at any adjournment of that meeting.

STEP 2 Resolutions - Voting Instructions/Ballot Paper (if a Poll is called)

Please note: If you mark Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Ordinary Business	For	Against	Proxy Discretion	Abstain
1 That Chris Moller be re-elected as a director of the Company.	<input type="checkbox"/>	<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"/>	<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"/>	<input type="checkbox"/>

SIGN Signature of Shareholder(s) This section must be completed.

Shareholder 1

or Sole Director/Director

Shareholder 2

or Director (if more than one)

Shareholder 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).