



Lodge your postal vote or proxy**Online**
www.investorvote.co.nz**By Mail**
Computershare Investor Services Limited
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Proxy/Voting Form

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|  | www.investorvote.co.nz Lodge your vote or appoint your proxy online, 24 hours a day, 7 days a week: | Smartphone? Scan the QR code to vote now. |
| Your secure access information | |  |
| Control Number: | CSN/Shareholder Number: | |
| PLEASE NOTE: You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to lodge your vote or appoint your proxy online. | | |
| For your proxy or postal vote to be effective it must be received by 10.00am Tuesday 15 October 2019 | | |

Notes

You may cast your vote in one of the three ways described below. You may abstain from voting on one or more of the resolutions.

(a) Online

Lodge your postal vote or proxy online at www.investorvote.co.nz

(b) Casting a postal vote

You may cast a postal vote on one or more of the resolutions by completing the FOR, AGAINST or ABSTAIN boxes in 'Step 1' overleaf, signing this voting form and returning it to the share registrar.

(c) Appointing a proxy

You may appoint a proxy to attend the meeting and either direct the proxy as to how to vote or give the proxy discretion as to how to vote on the resolutions by completing the FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on 'Step 1' overleaf, completing the appointment of proxy details in 'Step 2' overleaf, signing this Voting Form and returning it to the share registrar. A proxy does not need to be a shareholder of the Company. The Chair 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.

If you do not name a person as your proxy (but have otherwise completed the proxy form in full) or your named proxy does not attend the meeting, the Chair will be appointed your proxy and will vote in accordance with your express direction, and any undirected votes will (subject to any restriction(s) set out in the NZX Listing Rules) be voted in accordance with the Chair's discretion.

There are no voting restrictions on the resolutions proposed in the notice of meeting.

Signing Instructions for Postal/Proxy Forms**Individual**

Where the holding 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 should be signed by a Director jointly with another Director, or a Sole Director can sign alone. Please sign in the appropriate place and indicate the office held.

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.

Turn over to complete the form to vote



Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address _____

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

STEP 1 Voting Instructions/Ballot Paper (if a Poll is called)

Please note: If you do not plan to attend the meeting, you may cast a postal vote or appoint a proxy to vote at the meeting.

The resolutions are stated in brief. Please refer to the Notice of Annual Shareholder Meeting for the full text of the resolutions and Explanatory Notes.

Ordinary Resolutions

1. That Jan Dawson, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.

For Against Abstain Proxy Discretion

2. That Julia Hoare, be elected as a Director of the Company.

3. That Michelle Henderson, be elected as a Director of the Company.

4. That Nagaja Sanatkumar, be elected as a Director of the Company.

Special Resolutions

5. That the Company's constitution be revoked and a new constitution, in the form presented at the 2019 ASM, be adopted, with effect from the close of the ASM.

STEP 2 Appointment of Proxy

If you mark any of the PROXY DISCRETION boxes above you must appoint a proxy. This may be the chair or any director if you so wish.

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 above directions at the **Riccarton Park Function Centre, Balmerino Room, Club Stand, 165 Racecourse Road, Broomfield, Christchurch, New Zealand on Thursday 17 October 2019 commencing at 10:00am (New Zealand Time)** and at any adjournment of that meeting.

SIGN

Signature of Shareholder/s This section must be completed.

Shareholder 1

Shareholder 2

Shareholder 3

or Sole Director/Director

or Director (if more than one)

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



Annual Shareholder Meeting of Meridian Energy Limited to be held at the Riccarton Park Function Centre, Balmerino Room, Club Stand, 165 Racecourse Road, Broomfield, Christchurch, New Zealand on Thursday 17 October 2019 commencing at 10:00am (New Zealand Time).