Meridian

## Lodge your postal vote or proxy

**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

corporateactions@computershare.co.nz

# Proxy/Voting Form

**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 9.30am on Sunday, 19 October 2025.**

## Notes

**Casting your vote**
You may cast your vote in one of the three ways described below. You may abstain from voting on the resolution.

**(a) Attending the Meeting:**
The Board encourages all shareholders to attend the ASM in person and vote, or participate virtually and vote via the Computershare Meeting Platform at https://meetnow.global/nz. If you attend in person you should bring your postal Proxy/Voting Form or your CSN/Securityholder Number to assist with registration at the meeting.

**(b) Casting a postal vote:**
A shareholder may cast a postal vote on the matters to be voted on at the ASM by voting FOR, AGAINST or ABSTAIN. Lodge your postal vote online at www.investorvote.co.nz, or, complete step 1 on the reverse of this proxy/voting form, sign where indicated and return to Computershare in the reply paid envelope provided.

**(c) Appointing a proxy:**
You may appoint a proxy to attend the meeting and vote on your behalf. Visit www.investorvote.co.nz to lodge your proxy, or, complete step 1 and step 2 on the reverse of this proxy/voting form, sign where indicated and return to Computershare in the reply paid envelope provided.

**Note:** The proxy holder does not need to be a shareholder of the Company. If you appoint a Director as your proxy, then any undirected proxies granted to the Director will be voted in favour of the resolution except that a Director standing for election or re-election will abstain from voting discretionary proxies in respect of their own appointment. A body corporate which is a shareholder may appoint a representative to attend the meeting on its behalf in the same manner as that in which it can appoint a proxy.

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.

## 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**

# Proxy/Voting Form

## @ 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

**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 | For | Against | Abstain | Proxy Discretion |
|---|---|---|---|---|
| **1.** That Julia Hoare, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company. | ☐ | ☐ | ☐ | ☐ |
| **2.** That Michelle Henderson, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company. | ☐ | ☐ | ☐ | ☐ |
| **3.** That Nagaja Sanatkumar, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company. | ☐ | ☐ | ☐ | ☐ |
| **4.** That Graham Cockroft, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company. | ☐ | ☐ | ☐ | ☐ |

## STEP 2 Appointment of Proxy

If you mark the PROXY DISCRETION box 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 **Annual Shareholder Meeting of Meridian Energy Limited to be held on Level 2, 98 Customhouse Quay, Wellington, New Zealand on Tuesday, 21 October 2025 commencing at 9.30am** and at any adjournment of that meeting.

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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): ______________________________

## 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** ______________

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## ATTENDANCE SLIP

Meridian

**Annual Shareholder Meeting of Meridian Energy Limited to be held on Level 2, 98 Customhouse Quay, Wellington, New Zealand and online via Computershare's Meeting Platform https://meetnow.global/nz on Tuesday, 21 October 2025 commencing at 9.30am.**