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