

2009 Contact Energy Limited Annual Meeting voting/proxy form



The Annual Meeting of shareholders of Contact Energy Limited, Thursday 22 October 2009, commencing at 10:30am NZDST
Michael Fowler Centre, 111 Wakefield Street, Wellington.

Will you be attending the meeting?

If you plan to ATTEND the meeting: Bring this entire form with you intact. You will need to complete part C and sign part D.

If you DO NOT plan to ATTEND the meeting but wish to be represented by proxy or corporate representative: Complete parts B and C and sign part D and fold, seal and mail this entire form so that it is received no later than 10.30am on Tuesday 20 October 2009. See the instructions on the reverse of this form.

A Admission card and instructions

Shareholder number

Number of voting securities

B Appointment of proxy/corporate representative

Complete this part B if you do not plan to attend the meeting but you want to appoint a proxy, or if you are a body corporate and want to appoint a corporate representative. If you appoint a proxy or corporate representative, you must also complete part C below by ticking one box for each resolution.

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 the director in the space allocated for the proxy's name. The Chairman and all of the other directors intend to vote in favour of all resolutions where these resolutions are marked as 'proxy discretion'.

I/We, being a shareholder/shareholders of Contact Energy Limited, appoint:

Name

of

address

or failing him/her:

Name

of

address

as my/our proxy/corporate representative to exercise my/our vote, in accordance with the direction in part C below, at the Annual Meeting of the shareholders of the company to be held on Thursday 22 October 2009, and at any adjournment of that meeting.

C Voting¹

Complete this part C:

- (i) at the meeting in order to cast your votes if a poll is called; or
(ii) if you have appointed a proxy or corporate representative under part B above.

You may only tick one box for each resolution. If no box is marked, or more than one box is marked, in relation to any resolution, the vote on that resolution will be treated as 'abstain'.

- The resolutions are stated in brief. Refer to the notice of meeting for the full text of the resolutions and explanatory notes.
- If you mark the abstain box for a particular resolution, you are directing your proxy/corporate representative NOT to vote on that resolution and your vote will not be counted when calculating the total number of votes cast and the majority on that resolution.
- If you mark the proxy discretion box for a particular resolution, you are directing your proxy/corporate representative to decide how to vote on that resolution.

	For	Against	Abstain ²	Proxy discretion ³
1. To authorise the directors to fix the auditor's fees and expenses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect Susan Sheldon as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect David Baldwin as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Grant King as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Bruce Beeren as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D Signature

All shareholders completing this form MUST sign and date it where indicated below. If there are more than two joint shareholders, please add additional signatures/dates as required.

Shareholder name

Shareholder number

Signature

Date

Signature

Date

Contact name
(optional but preferred)

Daytime phone number
(optional but preferred)

Notes

1. As a shareholder, you may attend the meeting and vote, or you may appoint a proxy to attend the meeting. If you are a body corporate, you may appoint a corporate representative to attend the meeting. A proxy/corporate representative need not be a shareholder of Contact.
2. If you are joint holders of shares each of you must sign this form. If you are a company, this form must be signed on behalf of the company by a person acting under the company's express or implied authority.
3. If shares are held jointly, the appointment in part B (Appointment of proxy/corporate representative) and voting instructions in part C (Voting) are given on behalf of each joint holder.

4. For the appointment in part B (Appointment of proxy/corporate representative) to be valid, you must complete and produce this form to Contact, so that it is received at least 48 hours before the time for holding the meeting (i.e. by **10:30am on Tuesday 20 October 2009**). You can produce this form to Contact by posting, faxing or delivering it to Contact, at:

Post: Contact Energy Limited,
c/- Computershare Investor
Services Limited,
Private Bag 92119
Auckland 1142,
New Zealand, or

Fax: 09 488 8787, or

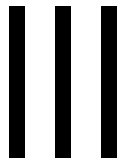
Deliver: Level 2, 159 Hurstmere Road,
Takapuna, North Shore City.

Please see the mailing instructions below. There is no charge for postage within New Zealand.

5. If the appointment of proxy/corporate representative has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with Contact) and a signed certificate of non-revocation of the power of attorney must be produced to Contact with this form.
6. If the address to which this form was sent is incorrect, please contact Computershare Investor Services Limited. You can do this either by posting, faxing or delivering your new address to Computershare at the contact details set out in note 4 or by emailing Computershare at enquiry@computershare.co.nz.

Fold 1

FreePost Authority Number 216122



Contact Energy Limited
C/- Computershare Investor Services Limited
Private Bag 92119
Auckland 1142
New Zealand

Fold 2

Mailing instructions

1. If you are mailing this form from within New Zealand, use this form as a reply paid envelope by following these directions:
 - Fold where indicated, with mailing address facing out.
 - Seal with tape.
 - Post at any New Zealand Post mailbox (no stamp required within New Zealand).
2. If mailing this form from outside New Zealand, please follow these directions:
 - Fold where indicated.
 - Place the form in an envelope and affix the necessary postage from the country of mailing.
 - Mail to: Contact Energy Limited
C/- Computershare Investor Services Limited
Private Bag 92119
Auckland 1142
New Zealand
3. If couriering this form, fold and seal this form as per the instructions above and courier to:

Contact Energy Limited
C/- Computershare Investor Services Limited
Level 2
159 Hurstmere Road
Takapuna
North Shore City
New Zealand

