

## Appointment of Proxy

### EA Networks (Electricity Ashburton Limited)

I, .....,  
(print name)

being a shareholder of EA Networks (Electricity Ashburton Limited),

Appoint, .....,  
(print name of proxy holder)

being a shareholder of EA Networks (Electricity Ashburton Limited),

as my proxy to vote for me on my behalf at the annual general meeting of EA Networks (Electricity Ashburton Limited) to be held at Hotel Ashburton, 11 Racecourse Road, Ashburton on 29 August 2024 at 5:00pm.

I authorise my proxy to vote on my behalf:

- at their discretion in respect of any motion
- at their discretion in respect of the following resolutions (please insert a  in the for or against boxes below)

Resolution	For	Against
Resolution 1 – Directors Fees		
Resolution 2 – Auditor’s remuneration		
Resolution 3 – Amendment of Constitution		

Signed .....

Date .....

To be effective, the proxy form must be deposited with the company no later than **5:00 pm, 27 August 2024.**