

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 27 August 2025 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 – Auditor’s remuneration		
Resolution 2 – Directors Fees		

Signed

Date

To be effective, the proxy form must be deposited with the company no later than **5:00 pm, 25 August 2025**.