

# Participation Form



## Dividend Reinvestment Plan

Do not complete this form if you wish to continue to receive in cash any dividends declared in respect of all of your Shares in Genesis Energy Limited ("Genesis").

Full details of the Plan are set out in the Offer Document dated 28 August 2019 ("Offer Document") accompanying this form. Complete this form to participate in the Plan or to amend an existing Participation Election in the Plan. Alternatively, you may make your Participation Election, or vary an existing Participation Election, by visiting [www.investorcentre.com/nz](http://www.investorcentre.com/nz) online.

Capitalised terms not defined in this Participation Form have the meaning given to those terms in the Glossary of the Offer Document.

### Personal Details

Name(s):

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Address:

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Email:

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CSN/Holder number:

Daytime phone: ( )

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### Participation Election

In terms of Genesis' Dividend Reinvestment Plan, I/we wish to participate/amend an existing Participation Election in the Plan and request: (Choose one option only)

a. Full participation in the Plan for all my/our Shares I/we may hold from time to time

or

b. Partial participation in the Plan, for the following proportion of the Shares I/we may hold from time to time

Please specify proportion (as a percentage):

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Shareholders may contact Genesis requesting to enter an alternative participation option. Acceptance of such requests will be solely at Genesis' discretion.

### Signature/s

Joint holders must each sign. Companies must execute by an authorised officer or attorney. If signed by an attorney, a non-revocation declaration must accompany this form, and the relevant authority must either have been exhibited previously to the Registrar or accompany this form.

I/We acknowledge that I/we have received and read a copy of the Offer Document and agree to be bound by the terms and conditions set out in the Offer Document.

Signature of Shareholder(s):

Date: / /

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Signature of Shareholder(s):

Date: / /

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Signature of Shareholder(s):

Date: / /

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This Participation Form may be returned at any time to the Registrar by one of the methods below:

#### By post New Zealand

Genesis Energy Limited  
c/- Computershare Investor Services Limited  
Private Bag 92119  
Auckland 1142  
New Zealand

#### By post Australia

Genesis Energy Limited  
c/- Computershare Investor Services Pty Limited  
GPO Box 3329.  
Melbourne VIC 3001  
Australia

#### Scan and email

[drp@computershare.co.nz](mailto:drp@computershare.co.nz)  
Please put Genesis DRP in the subject line for easy identification  
**By fax**  
+64 9 488 8787