



AGM 2024 | Proxy Form

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Voting ID	Task ID	Shareholder Reference Number (SRN)
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**PLEASE READ THE NOTES CAREFULLY BEFORE COMPLETING THIS FORM**

You can submit your proxy instructions electronically at [sharevote.co.uk](https://sharevote.co.uk) using the above numbers.

**Appointment of Proxy**

I/We, the undersigned, being a shareholder of Centrica plc (Centrica), hereby appoint the Chair of the meeting or

Name of proxy   no of shares

as my/our proxy, to exercise all or any of my/our right(s) to vote in respect of my/our voting entitlement on my/our behalf at Centrica's Annual General Meeting (AGM) to be held on Wednesday, 5 June 2024 at 10.30am, at The Ballroom, Hilton Glasgow, 1 William Street, Glasgow G3 8HT and at any adjournment thereof. The proxy will vote on the resolutions below as I/we have indicated (please refer to note 3).

If no instruction is given regarding any resolution, the proxy will vote at their discretion or abstain from voting.

Please tick here if this proxy appointment is one of multiple appointments being made (please refer to note 4).

Please indicate your voting instructions by marking the appropriate boxes in ink like this:

Resolution	For	Against	Withheld	Resolution	For	Against	Withheld
1. To receive the Annual Report and Accounts 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. To re-elect Rt Hon. Amber Rudd+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. To re-elect Scott Whewey+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To declare a final cash dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. To re-appoint Deloitte LLP as Auditors of Centrica	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Philippe Boisseau+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17. To authorise the Audit and Risk Committee to determine the Auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Jo Harlow+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18. Authority for political donations and political expenditure in the UK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To elect Sue Whalley+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19. Authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Carol Arrowsmith+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20. General authority to disapply pre-emption rights#	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Nathan Bostock+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21. Specific authority to disapply pre-emption rights#	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-elect Chandpreet Duggal+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	22. Authority to purchase own shares#	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To re-elect Heidi Mottram+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	23. To authorise the calling of general meetings on at least 14 clear days' notice#	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To re-elect Russell O'Brien+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
12. To re-elect Kevin O'Byrne+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
13. To re-elect Chris O'Shea+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Resolutions 1 to 23 are recommended to you by the Board. To be valid, this form must be received no later than 10.30am on Monday, 3 June 2024 (see the Important Notes section of the Notice of AGM in the case of an adjournment or deferred poll). The Notice of AGM is available at [centrica.com/agn24](https://centrica.com/agn24).

+ Biographical details, including membership of Board committees, are included in the Notice of AGM and the Annual Report and Accounts 2023 which are available at [centrica.com/agn24](https://centrica.com/agn24) and [centrica.com/ar23](https://centrica.com/ar23).  
# Special resolutions.

Once completed, please detach and post this form. You may, if you prefer, return this form in a sealed envelope to Freepost RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing BN99 8LU, UK. Please allow one week before the deadline to ensure your form arrives in time. If you appoint more than one proxy, all forms must be signed and returned together in the same envelope using the Freepost address.

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Date  1237-0257

Date  Signature

Shareholders' views are important to us and all shareholders are encouraged to attend the AGM or appoint a proxy to exercise their votes by submitting their proxy forms either electronically or by post. Shareholders may also submit questions in advance of the AGM through a dedicated platform on our website at [centrica.com/agn24](https://centrica.com/agn24).

**Please refer to the Notice of AGM for full details of the AGM.** To the extent that any changes are made to the arrangements for the AGM, we will promptly update the necessary information on our website at [centrica.com/agn24](https://centrica.com/agn24) and, where appropriate, via a Regulatory Information Service.

**Shareholders will be able to attend and participate in the AGM in person or electronically via live webcast using their smartphone, tablet or computer.**

**Attending the AGM remotely:** Shareholders may participate remotely by accessing <https://web.lunatagm.com/16-782-855> on the day. You will be prompted to enter your unique Shareholder Reference Number (SRN) and PIN, which is the first two and last two digits of your SRN.

**Attending the AGM in person:** Shareholders intending to attend the AGM in person are encouraged to check Centrica's website before finalising any travel arrangements in case of any update or changes to the plans for the AGM. Tea and coffee will be provided.

**Notes**

These notes should be read in conjunction with the Proxy Form and Notice of AGM.

**General**

- This form assumes that you wish to vote all your shares in the same way on each resolution. If you wish to vote only part of your holding or to vote some shares one way and some another, please contact the shareholder helpline\* on +44 (0)371 384 2985.
- If you wish to submit your proxy appointment electronically, please visit [sharevote.co.uk](https://sharevote.co.uk), where full instructions on how to do so are given. Please be advised that if you return both paper and electronic voting instructions, Equiniti will prioritise the set of instructions received last, provided they are submitted before the deadline for receiving proxies or voting instructions. You are advised to read the [sharevote.co.uk](https://sharevote.co.uk) terms and conditions of use carefully.
- CREST members who wish to appoint a proxy via the CREST electronic proxy appointment service should refer to the CREST section in the Important Notes in the Notice of AGM. Information about the Proximity voting platform can also be found in the Important Notes section of the Notice of AGM.

**Proxy appointment**

- You are entitled to appoint any person(s), who need not be a Centrica shareholder, or the Chair of the meeting, to exercise your right to vote provided that each proxy is appointed in respect of a different share or shares. If you do not wish to appoint the Chair of the meeting as your proxy, please write the proxy's name in the box provided above. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement. If you wish to appoint more than one proxy, additional Proxy Form(s) may be obtained by contacting the shareholder helpline\* on +44 (0)371 384 2985 or you may photocopy this Proxy Form. Please indicate by ticking the box provided if your proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- Please see overleaf for further notes.



### Shareholder fraud warning

Shareholders are advised to be very wary of any suspicious or unsolicited mail or telephone calls in relation to their Centrica plc (Centrica) shares. These callers may offer to buy shares at a discount, sell your shares at a premium or offer a free company report. These communications imply a connection with Centrica and are often from overseas based 'brokers' who are very persuasive and extremely persistent, with professional websites to support their activities. Such communications are not endorsed by Centrica as Centrica does not participate in such unsolicited communication programmes. The calls should be treated as scams and should be reported to the Financial Conduct Authority (FCA) so that they can investigate. You are able to do this either online at [fca.org.uk/consumers/report-scam-unauthorised-firm](http://fca.org.uk/consumers/report-scam-unauthorised-firm) or by calling Action Fraud\* on 0300 123 2040 or +44 (0)207 386 3620 from outside the UK.

If you do receive telephone calls, emails or letters from Centrica or from companies endorsed by Centrica and you are unsure if they are legitimate, please contact our shareholder helpline\*\* for clarification on +44 (0)371 384 2985.

More information can be found on the FCA's website [fca.org.uk/consumers/scams](http://fca.org.uk/consumers/scams) and [scamsmart.fca.org.uk](http://scamsmart.fca.org.uk)

\* Action Fraud lines open 8.00am to 8.00pm, Monday to Friday (UK time), excluding public holidays in England and Wales, and 9.00am to 1.00pm, Saturday (UK time). Calls to an 03 number cost no more than a national rate call to an 01 or 02 number, unless you are dialling from overseas where call charges will vary.

\*\* Shareholder helpline open 8.30am to 5.30pm, Monday to Friday (UK time), excluding public holidays in England and Wales. Calls to an 03 number cost no more than a national rate call to an 01 or 02 number, unless you are dialling from overseas where call charges will vary.

## Notes continued

### Proxy appointment continued

- The 'Withheld' option is provided to enable you to refrain from voting on any particular resolution. It should be noted that a vote 'Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence except in the case of joint holdings as the vote of the senior joint holder who tenders a vote will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- If a shareholder is a company, this form must be executed under its common seal or be signed by a duly authorised officer, representative or attorney whose capacity must be stated.
- You will also need to give the admission card to your proxy as they will need to bring it to the AGM along with photographic proof of their identity.

### Have you received more than one copy of these documents?

- If so, it is likely that you have more than one shareholder account. Please help us to reduce our environmental impact and save paper by calling the Centrica shareholder helpline\* on +44 (0)371 384 2985 to combine your accounts.
- If you have any further queries regarding your shareholding, please write to Equiniti at Aspect House, Spencer Road, Lancing, BN99 6DA or telephone on +44 (0)371 384 2985. Further information can also be found at [centrica.com/shareholdercentre](http://centrica.com/shareholdercentre).

\* Shareholder helpline open 8.30am to 5.30pm, Monday to Friday (UK time), excluding holidays in England and Wales. Calls to an 03 number cost no more than a national rate call to an 01 or 02 number, unless you are dialling from overseas where call charges will vary.



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Equiniti  
Aspect House  
Spencer Road  
LANCING  
BN99 6GF