

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 using the above numbers.

Direction of Nominee

I/We, the undersigned, being a FlexiShare participant, hereby direct that the Nominee votes at the Annual General Meeting (AGM) of Centrica plc (Centrica) 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, as I/we have indicated below.

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 Wheway*	<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 Chanderepreet 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"/>				

To be valid, this form must be received no later than 10.30am on Friday, 31 May 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.

* 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 and 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.

+	1237-0259	+
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.

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 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.lumiagn.com/116-792-985> 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 voting instructions electronically, please visit sharevote.co.uk, where full instructions on how to do so are given. If you return paper and electronic voting instructions, those received last by Equiniti before the latest time for the receipt of voting instructions will take precedence. You are advised to read the 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 Important Notes section 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.
- 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.
- In the case of joint holdings, any one holder may sign the Voting Form. 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 and for this purpose seniority will be determined by the order in which the names stand in the register in respect of the joint holding.
Please see overleaf for further notes.

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AGM 2024 | Annual Dividend Confirmation

ISIN
GB00B033F229

The dividend(s) detailed below was/were paid on your holding of Centrica plc ordinary shares of 6^{1/4}/₅ pence each during the tax year to 5 April 2024 and was/were credited to your nominated bank or building society account.

Record date	Payment date	Rate per share (p)	Number of shares	Amount payable (£)

THIS ANNUAL DIVIDEND
CONFIRMATION DETAILS ALL
DIVIDENDS PAID TO YOU IN THE
TAX YEAR TO 5 APRIL 2024.

Shareholder Reference Number

You should keep your Annual Dividend Confirmation as it may be required by HMRC when completing your tax return. You may be charged for a duplicate. Correspondence about your dividends, including changes of address, should be sent to our Registrar, Equiniti, at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA United Kingdom. Alternatively, you can contact Equiniti by telephone on +44 (0)371 384 2985.
Raj Roy
Group General Counsel & Company Secretary

Business Reply Plus
Licence Number
RRHH-GBJZ - LKSU



Equiniti
Aspect House
Spencer Road
LANCING
BN99 6GF

Notes continued

Proxy appointment continued

- A corporation's Voting Form must be executed under its common seal, or be signed by a duly authorised officer, representative or attorney whose capacity must be stated.
- As a participant in FlexiShare, your FlexiShare shares are held on your behalf by Equiniti Financial Services Limited (Nominee). You may therefore direct the Nominee to vote using the attached Voting Form.
- If you do not wish the Nominee to vote in respect of a specific resolution, leave the voting boxes for the resolution blank. The Nominee will only vote as you have instructed and if you do not return a Voting Form they cannot vote on your behalf.

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 contact Equiniti at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA (telephone: +44 (0)371 384 2985). Further information can also be found at 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.

centrica

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 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 and 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.

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