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Voting ID	Task ID
Shareholder Reference Number (SRN)	

PLEASE READ THE NOTES CAREFULLY BEFORE COMPLETING THIS FORM

You can submit your proxy instructions electronically at sharevote.co.uk using the above numbers.

Appointment of Proxy

I/We, the undersigned, being a member of Centrica plc (Centrica), hereby appoint the Chairman 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 plc's Annual General Meeting (AGM) to be held on Monday, 10 May 2021 at 11.00 am and at any adjournment thereof. The proxy will vote on the resolutions below as I/we have indicated (please refer to note 4).

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 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To re-appoint Deloitte LLP as Auditors of Centrica	<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"/>	13. To authorise the Directors to determine the Auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the Directors' Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. Authority for political donations and political expenditure in the UK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Carol Arrowsmith+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. Authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Kate Ringrose+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. Authority to disapply pre-emption rights#	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Stephen Hester+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17. Additional authority to disapply pre-emption rights#	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Pam Kaur+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18. Authority to purchase own shares#	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Heidi Mottram+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19. Notice of general meetings#	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-elect Kevin O'Byrne+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
10. To re-elect Chris O'Shea+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
11. To re-elect Scott Wheway+	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Resolutions 1 to 19 are recommended to you by the Board. To be valid, this form must be received no later than 11.00 am on Thursday, 6 May 2021 (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/agm21.

+ biographical details, including membership of Board committees, are included in the Notice of AGM and the Annual Report and Accounts 2020 which are available at centrica.com/ar20 and centrica.com/agm21.
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. 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.

+	1237-231-S	+
Date	<input type="text"/>	Signature <input type="text"/>

Please refer to the Notice of Annual General Meeting 2021 for full details on participating in the AGM. In line with the UK Government's roadmap to ease lockdown restrictions and our commitment to shareholder and employee safety, we will be unable to admit shareholders (or their proxies and corporate representatives) to the AGM in person. Shareholders are therefore encouraged to make use of the electronic facilities available to participate remotely. Full details on how to participate electronically are in the Notice of Annual General Meeting 2021.

Although shareholders will not be able to attend in person this year, shareholders' views remain important to us and all shareholders are encouraged to exercise their votes by submitting their proxy forms either electronically or by post. Shareholders may also submit questions in advance of the AGM via our website at centrica.com/agm21. We will provide any further updates in relation to our AGM on our website.

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 0371 384 2985 or +44 (0)121 415 7061 from outside of the UK.*
- If you wish to submit your proxy appointment 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 proxies or 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 CREST section in the Important Notes in the Notice of AGM. Information about the Proxyimity voting platform also can be found in the Notice of AGM.

Proxy appointment

- You are entitled to appoint a proxy or proxies, who need not be a Centrica shareholder, or the Chairman 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 Chairman of the meeting as your proxy, please write the proxy's name in the box provided above. Please note that, given the current restrictions on attendance, named proxies will not be permitted to attend the meeting in person but may attend online. 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 appoint more than one proxy, additional Proxy Form(s) may be obtained by contacting the shareholder helpline* on 0371 384 2985 or +44 (0)121 415 7061 from outside of the UK 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.

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.

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 0371 384 2985 or +44 (0)121 415 7061 from outside the UK 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: 0371 384 2985* or +44 (0)121 415 7061 from overseas). 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.

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Business Reply Plus
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Equiniti
Aspect House
Spencer Road
LANCING
BN99 6GF