



Sky Network Television Limited

## Lodge your proxy



**Online**  
www.investorvote.co.nz



**By Email**  
corporateactions@computershare.co.nz please use "SKT Proxy" in the subject line



**By Mail**  
Computershare Investor Services Limited  
Private Bag 92119, Auckland 1142, New Zealand

## For all enquiries contact



+64 9 488 8777



corporateactions@computershare.co.nz

## Annual Meeting Admission and Proxy/Voting Form



**www.investorvote.co.nz**

Lodge your vote or proxy online, 24 hours a day, 7 days a week:

**Smartphone?**

Scan the QR code to vote now.

### Your secure access information

**Control Number:**

**CSN/Shareholder Number:**

**PLEASE NOTE:** You will need your CSN/Securityholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to lodge your vote or appoint your proxy online.



**For your proxy or vote to be effective it must be received by 10.30 am (NZ time) on Tuesday, 12 November 2024.**

The Annual Meeting of Sky Network Television Limited will be held at  
The Maritime Room, Princes Wharf, Auckland and via the Computershare online web platform at <https://meetnow.global/nz>  
on Thursday, 14 November 2024, commencing at 10:30 a.m. (NZDT time).

### How to Vote on Items of Business

All your shares in Sky Network Television Limited (the Company) will be voted in accordance with your directions.

#### Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. A proxy need not be a shareholder of the Company. The Chair of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint them for that purpose. To do this, enter 'the Chair' or the name of your proxy in the space allocated in 'Step 1' of this form.

If you do not name a person as your proxy, but otherwise complete the proxy form in full, or your named proxy does not attend the meeting, the Chair will be appointed your proxy and will vote in accordance with your express direction (subject to any voting prohibitions).

If you appoint a director or associated person of a director as your proxy, that person will only be able to vote on resolution 2 in accordance with your express direction. For resolution 1, directors intend to vote all discretionary proxies in favour of the resolution. Please note that you may still attend the meeting virtually should you appoint a proxy noting that you will not be able to vote if a proxy has been appointed.

#### Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain from voting as they choose to the extent permitted by law and the relevant listing rules. If you mark more than one box on an item your vote will be invalid on that item.

#### Attending the Meeting and voting in person

If you propose to attend the Annual Meeting in person, please bring this Proxy Form to the meeting and hand this form to Computershare at the entrance to the meeting. If a representative of a corporate security holder or proxy is to attend the meeting, they may need to provide evidence of your authorisation to act prior to admission.

#### Participating in the Annual Meeting online

All shareholders will have the option to attend, vote and participate in the Annual Meeting online via an internet connection using a laptop, tablet or smartphone.

For further details see the Virtual Meeting Guide that accompanies this form.

### Signing Instructions for Proxy/Voting Forms

#### Individual

Where the holding is in one name, the shareholder must sign.

#### Joint Holding

In the case of joint shareholders, only one shareholder is required to sign this form, providing all joint shareholders have authorised the signatory to do so.

#### Power of Attorney

If this form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Registrar) and a signed certificate of non-revocation of the power of attorney must be produced to the Registry with this form.

#### Companies

This form should be signed by a director jointly with another director, or a sole director can also sign alone. Please sign in the appropriate place and indicate the office held.

Use this form to assist with your online registration. Any corporation that is a shareholder of the Company may appoint a person as its representative to attend the meeting and vote on its behalf, in the same manner as that in which it could appoint a proxy.

#### Comments & Questions

If you have any comments or questions for the Company that you wish to be addressed at the meeting, please write them on a separate sheet of paper and return with this form.

**Turn over to complete the form to vote**

# Proxy/Voting Form



## Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address \_\_\_\_\_

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

### STEP 1

## Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Sky Network Television Limited

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions and to vote on any resolutions to amend any of the resolutions, on any resolution so amended and on any other resolution proposed at the meeting (or any adjournment thereof) at the **Annual Meeting of the shareholders of Sky Network Television Limited (the "Company") to be held at The Maritime Room, Princes Wharf, Auckland and via the Computershare online web platform at <https://meetnow.global/nz> on Thursday, 14 November 2024, commencing at 10:30 a.m. (NZDT time).**

### STEP 2

## Items of Business – Voting Instructions/Ballot Paper

**Please note:** If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted. If you mark the Proxy Discretion box, your proxy may vote or abstain from voting as they see fit (to the extent permitted by law and the relevant listing rules). If you appoint a Director or associated person of a director as your proxy, that person will only be able to vote on resolution 2 in accordance with your express direction. For resolution 1, Directors intend to vote all discretionary proxies in favour of the resolution.

### Ordinary Resolutions

For      Against      Abstain      Proxy Discretion

To consider and, if thought fit, to pass the following ordinary resolutions:

**1. Auditor's remuneration**

That the Board be authorised to fix the auditor's remuneration for the financial year ending 30 June 2025.

                

**2. Directors' remuneration**

That, for the purposes of NZX Listing Rule 2.11.1 and all other purposes, the maximum aggregate amount of remuneration payable by the Company to Directors (in their capacity as Directors) be increased by \$165,000 per annum, from a total pool of \$950,000 per annum to \$1,115,000 per annum, effective from 1 December 2024, with such sum to be divided amongst the Directors as the Board may from time to time determine.

                

The Board unanimously supports resolutions 1–2 and recommends that shareholders vote in favor of them at the Annual Meeting.

If your proxy is not the Chair of the Meeting or any other director of the Company, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.

Proxy contact Details (Phone): \_\_\_\_\_ and (Email): \_\_\_\_\_

### SIGN

## Signature of Shareholder(s) This section must be completed.

Shareholder 1

\_\_\_\_\_

or Sole Director/Director

Shareholder 2

\_\_\_\_\_

or Director (if more than one)

Shareholder 3

\_\_\_\_\_

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

### ATTENDANCE SLIP



Annual Meeting of the shareholders of Sky Network Television Limited (the "Company") to be held at The Maritime Room, Princes Wharf, Auckland on Thursday, 14 November 2024, commencing at 10:30 a.m. (NZDT time).