

28 October 2021



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Sky Annual Shareholders' Meeting

Chairman's and Chief Executive's Address and Presentation

28 October 2021

The 2021 Annual Meeting of Sky Network Television Limited (**Sky**) will be held today, Thursday 28 October 2021, commencing at 10:00am (NZDT). Due to the current Covid related restrictions, the Board has determined a physical meeting is inappropriate in the circumstances and to hold a virtual only meeting.

Shareholders and guests can participate in the Annual Meeting virtually through the Computershare Meeting Platform <https://meetnow.global/nz> using a smartphone, tablet or desktop device. To access the meeting, click 'GO' under the Sky Network Television Limited meeting and then click 'JOIN MEETING NOW'. The meeting platform, allows shareholders and guests to watch the meeting, with shareholders and proxyholders also able to vote and ask questions online. Please refer to the *attached* Virtual Meeting Guide for more information. Shareholders should note they will need to enter their CSN/Securityholder Number if they wish to vote or ask questions online.

Copies of the Chair's and Chief Executive's addresses and presentation are *attached*. A replay of the Annual Shareholders' Meeting will be made available on Sky's website following the event.

Authorised by: James Bishop, Company Secretary

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