



SKY Network Television Limited

## Lodge your proxy



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



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



**By Fax**  
+64 9 488 8787

## For all enquiries contact



+64 9 488 8777



corporateactions@computershare.co.nz

## Proxy/Voting Form



**www.investorvote.co.nz**

Lodge your 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/Securityholder 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 appoint your proxy and exercise your vote online.



**For your proxy to be effective it must be received by 2:00pm Monday 19 October 2015**

## How to Vote on Items of Business

All your securities 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 Chairman of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chairman' or the name of your proxy in the space allocated in 'Step 1' of this form. However, please see the voting exclusion statement in relation to Resolution 3, on the next page.

### 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 as they choose. If you mark more than one box on an item your vote will be invalid on that item.

### Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder is to attend the meeting you may need to provide evidence of your authorisation to act prior to admission.

## Signing Instructions for Postal Forms

### Individual

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

### Joint Holding

Where the holding is in more than one name, all of the securityholders should sign.

### Power of Attorney

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

### Comments & Questions

If you have any comments or questions for the company, 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

STEP 1

## Appoint a Proxy to Vote on Your Behalf

I/We being a securityholder/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 at the **Annual Meeting of SKY Network Television Limited (the "Company") to be held in the Level 4 Lounge, South Stand, Eden Park, Reimers Ave, Kingsland, Auckland, New Zealand on Wednesday, 21 October 2015 at 2:00pm** and at any adjournment of that meeting.

STEP 2

## Items of Business - Voting Instructions/Ballot Paper (if a Poll is called)

**Please note:** If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Resolutions	For	Against	Abstain	Proxy Discretion
1. To record the reappointment of PricewaterhouseCoopers as auditors of the Company and authorise the directors to fix the auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Susan Paterson as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve an increase in the total maximum amount payable by way of directors' fees from \$750,000 per annum to \$950,000 per annum (being an increase of \$200,000 per annum), such sum to be divided amongst the directors in such a manner as they see fit.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* **Voting exclusion statement:** The Company will disregard any votes cast on Resolution 3 above by directors of the Company or any of their associates (as defined by the ASX Listing Rules) or Associated Persons (as defined by the NZX Listing Rules). However, the Company need not disregard a vote on that resolution if it is cast by a person as proxy for a person who is entitled to vote, provided that the proxy form contains express instructions as to how to vote and it is not left to the discretion of the person casting the vote.

SIGN

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

Securityholder 1

or Sole Director/Director

Securityholder 2

or Director (if more than one)

Securityholder 3

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

ATTENDANCE SLIP



Annual Meeting of SKY Network Television Limited to be held in the Level 4 Lounge, South Stand, Eden Park, Reimers Ave, Kingsland, Auckland, New Zealand on Wednesday, 21 October 2015 at 2:00pm