



## LODGE YOUR PROXY

 **Online**  
[www.investorvote.co.nz](http://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 FOR THE 2020 ANNUAL MEETING



**[www.investorvote.co.nz](http://www.investorvote.co.nz)**

**Lodge your proxy online – 24 hours a day, 7 days a week**

**Smartphone**  
**Scan the QR code**

### 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 you reside outside of New Zealand) to securely access InvestorVote and appoint your proxy online.



**For your proxy appointment to be effective, it must be received by 1.00pm (New Zealand time) on Wednesday 14 October 2020.**

## VIRTUAL MEETING

Given the ongoing impacts of the COVID-19 pandemic, the 2020 Annual Meeting of SkyCity Entertainment Group Limited will be held virtually via an online platform. All shareholders will have the opportunity to attend and participate in the meeting online via an internet connection using a computer, laptop, tablet or smartphone.

Please refer to the Virtual Meeting Guide that accompanies this Proxy/Voting Form.

### Appointment of Proxy

If you do not plan to attend the meeting, you can appoint a proxy to attend the meeting and vote on your behalf. A proxy need not be a SkyCity shareholder. You can appoint a proxy online at [www.investorvote.co.nz](http://www.investorvote.co.nz) or complete the form overleaf and forward it to Computershare Investor Services Limited at the contact details above. If, in appointing your proxy, you do not name a person to be your proxy (either online or on this form), or your named proxy does not attend the meeting, the Chairperson of the meeting will be your proxy and may only vote in accordance with your express direction.

If returning your form by post, it must be received by Computershare Investor Services Limited no later than 1.00pm (New Zealand time) on Wednesday 14 October 2020.

The Chairperson of the meeting is willing to act as proxy for any securityholder who wishes to appoint him/her for that purpose – simply insert 'the Chairperson' in 'Step 1' of this form overleaf.

Direct your proxy how to vote by marking the 'for', 'against' or 'abstain' box beside each resolution OR marking the 'proxy discretion' box. You can direct your proxy in respect of one or more resolutions and give your proxy discretion in respect of other resolutions. Note that:

- if your proxy is excluded from voting on a resolution for any reason and you mark the 'proxy discretion' box, they will not be able to vote on that resolution on your behalf, however they may vote if you give them a voting direction;
- if you do not mark any box for a resolution, then the direction to your proxy is to abstain from voting on that resolution; and
- if you mark more than one box for a resolution, your vote will be invalid on that resolution.

If you appoint the Chairperson as proxy and have marked the 'proxy discretion' box in relation to any of resolutions 1-5, the Chairperson will vote for that resolution.

### Signing Instructions if you are Completing this Form

#### INDIVIDUAL

Where the shareholding is in one name, the securityholder must sign where provided overleaf.

#### JOINT HOLDING

Where the shareholding is in more than one name, all of the securityholders should sign where provided overleaf.

#### POWER OF ATTORNEY

If this form is being signed under a power of attorney, a copy of the power of attorney (unless already provided to SkyCity) and a signed certificate of non-revocation of the power of attorney must accompany this form.

#### COMPANIES

A duly authorised officer or attorney of the company must sign this form. Persons who sign on behalf of a company must be acting with that company's express or implied authority.

### Comments & Questions

If you have any comments or questions for SkyCity, please write them on a separate sheet of paper and return it with this form.

**GO ONLINE TO APPOINT A PROXY OR TURN OVER TO COMPLETE THIS FORM**

**PROXY/CORPORATE REPRESENTATIVE FORM**

**CSN/Securityholder Number:  
Number of Shares:**

**STEP 1 APPOINT A PROXY TO VOTE ON YOUR BEHALF**

The Chairperson of the meeting is willing to act as proxy for any securityholder who wishes to appoint him/her for that purpose. If you wish, you can appoint the Chairperson as your proxy by inserting 'the Chairperson' below.

**I/We, being a shareholder/s of SkyCity Entertainment Group Limited,**

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

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

**as my/our proxy to attend and vote for me/us on my/our behalf in accordance with the following directions at the Annual Meeting of SkyCity Entertainment Group Limited to be held as a virtual meeting on Friday 16 October 2020 commencing at 1.00pm (New Zealand time) and at any adjournment of that meeting.**

If your proxy is not the Chairperson of the meeting or another director of SkyCity Entertainment Group Limited, 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):** \_\_\_\_\_

**STEP 2 ITEMS OF BUSINESS - VOTING INSTRUCTIONS/BALLOT PAPER**

**Please note: If you mark the 'abstain' box for any resolution, you are directing your proxy NOT to vote on your behalf on that resolution and your vote will not be counted when calculating the required majority for that resolution.**

This form is to be used to vote as follows on the following:

**Ordinary Business**

**Item 1 To re-elect Rob Campbell as a director**

**Item 2 To re-elect Sue Suckling as a director**

**Item 3 To re-elect Jennifer Owen as a director**

**Item 4 To re-elect Murray Jordan as a director**

**Item 5 To authorise the directors to fix the auditor's remuneration**

	For	Against	Proxy Discretion	Abstain
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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). Unless otherwise instructed as above, the proxy may vote as he/she thinks fit or abstain from voting on each such resolution. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

**SIGN SIGNATURE OF SECURITYHOLDER(S) This section must be completed.**

**Securityholder 1**

\_\_\_\_\_

**Securityholder 2**

\_\_\_\_\_

**Securityholder 3**

\_\_\_\_\_

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



**Please note: Shareholders can still attend the meeting, even if they have appointed a proxy (although they will not be able to vote if a proxy has been appointed).**