



Nine Entertainment Co. Holdings Ltd
ABN 60 122 203 892

LODGE YOUR QUESTIONS

ONLINE
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BY HAND
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1A Homebush Bay Drive, Rhodes NSW 2138

ALL ENQUIRIES TO
Telephone: +61 1800 128 092 (free call within Australia)



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Please use this form to submit any questions about Nine Entertainment Co. Holdings Ltd (“the Company”) that you would like us to respond to at the Company’s 2020 Annual General Meeting. Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the accompanying Notice of Meeting and Explanatory Memorandum. If your question is for the Company’s auditor it should be relevant to the content of the auditor’s report, or the conduct of the audit of the financial report.

This form must be received by the Company’s share registrar, Link Market Services Limited, by **5:00pm on Wednesday, 4 November 2020**.

Questions will be collated. During the course of the Annual General Meeting, the Chairman of the Meeting will endeavour to address as many of the more frequently raised shareholder topics as possible and, where appropriate, will give a representative of the Company’s auditor the opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the meeting to address all topics raised. Please note that individual responses will not be sent to shareholders.

My question relates to *(please mark the most appropriate box)*

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|----------------------------------|-----------------------------------|--------------------|
| Performance or financial reports | A resolution being put to the AGM | General suggestion |
| Remuneration Report | Sustainability/Environment | Other |
| My question is for the auditor | Future direction | |

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QUESTIONS