LODGE YOUR PROXY

Online
www.investorvote.co.nz

By Mail
Computershare Investor Services Limited
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FOR ALL ENQUIRIES

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PROXY/VOTING FORM FOR THE 2026 ANNUAL MEETING

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: 108996 **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 10.00am (New Zealand time) on Monday 19 October 2026.

HYBRID MEETING

The 2026 Annual Meeting of SkyCity Entertainment Group Limited will be a hybrid meeting, which means that you can attend either in person or via an online platform.

Instructions and further details on how to attend and participate in the Annual Meeting are set out in the Explanatory Notes in the 2026 Notice of Annual Meeting and the Virtual Meeting Guide available at www.computershare.com/vm-guide-nz.

Attending the Meeting In Person
If you wish to attend the meeting and vote in person, bring this form (which includes your attendance slip and ballot paper) with you to the meeting.

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 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 Chair of the Annual 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 10.00am (New Zealand time) on Monday 19 October 2026.

The Chair of the Annual Meeting is willing to act as proxy for any securityholder who wishes to appoint him/her for that purpose – simply insert 'the Chair' 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 Chair as proxy and have marked the 'proxy discretion' box in relation to any of resolutions 1, 2 or 3, the Chair 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 Chair of the Annual 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 Chair as your proxy by inserting 'the Chair' 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 in the New Zealand International Convention Centre (NZICC), 101 Hobson Street, Auckland, and via an online platform on Wednesday 21 October 2026 commencing at 10.00am (New Zealand time) and at any adjournment of that meeting.

If your proxy is not the Chair of the Annual 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	For	Against	Proxy Discretion	Abstain
Item 1 To re-elect David Attenborough	☐	☐	☐	☐
Item 2 To re-elect Donna Cooper	☐	☐	☐	☐
Item 3 To authorise the directors to fix the auditor's remuneration	☐	☐	☐	☐

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).

ATTENDANCE SLIP

CSN/Securityholder Number: Number of Shares:

SKYCITY ENTERTAINMENT GROUP

Annual Meeting of SkyCity Entertainment Group Limited to be held in the NZICC, 101 Hobson Street, Auckland on Wednesday 21 October 2026 at 10.00am (New Zealand time).