

2026 Notice of Annual Meeting

10.00 am, Friday 6 November 2026



2 October 2026

On behalf of the Board of directors we are pleased to invite you to the 2026 Annual Meeting of Spark New Zealand Limited ("Spark"), which will be held in the Conference Centre, Ground Floor, 50 Albert Street, Auckland at 10.00 am on Friday 6 November 2026 (New Zealand time).

Shareholders are also able to attend the Annual Meeting online via the Virtual Meeting portal at virtualmeeting.co.nz/spark2026. Please read the procedural notes for further detail.

Items of Business

1. Chair's Address
2. Chief Executive Officer's Review
3. Resolution

To consider, and if thought fit, pass the following resolution:

Auditor's remuneration: That the directors of Spark are authorised to fix the auditor's remuneration for the ensuing year.

The Resolution above is to be considered as an ordinary resolution and, to be passed, requires the approval of more than 50% of the votes of those shareholders entitled to vote and voting on the resolution.

For more information on the resolution, please see the Explanatory Notes below.

4. Shareholder Questions

By Order of the Board of Spark New Zealand Limited

A handwritten signature in black ink, appearing to read "Justine Smyth".

Justine Smyth
Chair,
Spark New Zealand Limited

2 October 2026

A handwritten signature in black ink, appearing to read "V. Hawksworth".

Vince Hawksworth
Chair-elect,
Spark New Zealand Limited

2 October 2026



EXPLANATORY NOTES

Resolution: Fixing the remuneration of the auditor, Deloitte

Pursuant to section 207T of the Companies Act 1993, Deloitte is automatically reappointed at the Annual Meeting as auditor of Spark. The proposed resolution is to authorise the directors under section 207S of the Companies Act 1993 to fix the remuneration of Deloitte, as auditor, for the ensuing year.

Deloitte was first appointed as auditor in 2020.

Ms Melissa Collier was appointed the lead audit partner for the financial year ending 30 June 2026 and remains the lead audit partner for the financial year ending 30 June 2027 as part of the standard five-year rotation cycle.

In August 2026 the Audit and Risk Management Committee assessed and confirmed the independence of Deloitte after consideration of the External Audit Independence Policy criteria.

PROCEDURAL NOTES

This year shareholders may attend the Annual Meeting either in person or virtually via an online portal.

Attending in Person

If you wish to vote in person, you should attend the Annual Meeting where you will be issued with a voting card. Please bring your Proxy Form with you to the meeting (enclosed with this notice), either displayed on your mobile device or printed, to assist with your registration.

Online Participation

Shareholders may also attend the Annual Meeting virtually via an online portal, where they can watch the Annual Meeting, vote and ask questions during the Annual Meeting. Shareholders attending virtually will require their Holder Number for verification purposes. Shareholders attending virtually will be able to ask questions during the Annual Meeting via the “Ask a Question” functionality. Spark’s virtual Annual Meeting portal can be found at virtualmeeting.co.nz/spark2026. If you require any help using the online portal prior to or during the Annual Meeting, from New Zealand please dial **0800 200 220** or from Australia please dial **1800 990 363**. A user guide can be found under the Annual Meeting section of our website at investors.sparknz.co.nz.

American Depository Receipts (ADR) Holders

ADR holders are able to attend the meeting online as a registered visitor and can view the live webcast (see further instructions below) but are not able to vote or ask questions via the online portal.

To view the webcast, go to virtualmeeting.co.nz/spark2026.

Voting Entitlements

Only shareholders whose names are registered on the Spark share register at 5.00 pm on Wednesday 4 November 2026 (New Zealand time) are entitled to vote, and only shares registered in the names of those shareholders at that time may be voted at the Annual Meeting.

Proxy Voting

If you cannot attend the Annual Meeting and choose not to participate virtually via the Annual Meeting portal, you are encouraged to appoint a proxy to attend and vote on your behalf.

Appointing a proxy

Shareholders entitled to attend and vote at the Annual Meeting may appoint a proxy to attend and vote on their behalf. A body corporate that is a shareholder may appoint a person to attend the meeting as its representative in the same manner that it would appoint a proxy. A proxy need not be a Spark shareholder.

The Chair of the meeting or any other director is willing to act as proxy for any shareholder who appoints him or her for that purpose. The Chair of the meeting and the directors of Spark intend to vote all discretionary proxies, for which they have authority to vote, in favour of the resolution.

If, in appointing your proxy, you do not name a person as your proxy (either online or on your Proxy Form), or your proxy does not attend the Annual Meeting, the Chair of the meeting will be your proxy and may vote only in accordance with your express direction.

A proxy is able to vote on motions from the floor and/or any resolution put before the meeting to amend the resolution stated in this notice.

Shareholders can appoint a proxy by completing the enclosed Proxy Form and returning it to MUFG Pension & Market Services by email or mail so that it is received no later than 10.00 am on Wednesday 4 November 2026 (New Zealand time) as set out in the Proxy Form.

Online proxy voting

Alternatively, shareholders can elect to lodge their proxy appointment online by visiting vote.cm.mps.mufig.com/SPK.

Holders on the New Zealand register will be required to enter their CSN/Holder Number and Authorisation Code (FIN) to complete the online validation process to securely appoint a proxy online.

Holders on the Australian register will be required to enter their Holder Number (HIN/SRN) and postcode or country of residence to complete the online validation process to securely appoint a proxy online.

All online or postal proxy appointments must be received by MUFG Pension & Market Services via mail or email no later than 10.00 am on Wednesday 4 November 2026 (New Zealand time).

Shareholder Questions

We want to make it as easy as possible for shareholders to ask questions at the Annual Meeting. Shareholders present at the Annual Meeting or attending virtually via the online portal will have the opportunity to ask questions during the Annual Meeting.

Shareholders who cannot attend the Annual Meeting

If you cannot attend the Annual Meeting but would like to ask a question you can submit a question by completing the shareholder question section on the Proxy Form and returning it to MUFG Pension & Market Services, or online by going to **vote.cm.mpms.mufg.com/SPK**. After completing the online validation process choose "Questions". Shareholder questions will need to be submitted by 5.00 pm Friday 30 October 2026 (New Zealand Time).

Online Questions

Shareholders attending the online Annual Meeting will be able to submit questions via the "Ask a Question" functionality in the online portal. Questions can be submitted via the online portal 30 minutes before the meeting begins or at any time during the Annual Meeting. We encourage shareholders to submit questions as early as possible to ensure that as many questions as possible are received and addressed at the appropriate time during the meeting.

Please note in order to "Ask a Question" via the online portal shareholders must have completed the registration process to vote in order to validate themselves as a shareholder and make the "Ask a Question" functionality available.

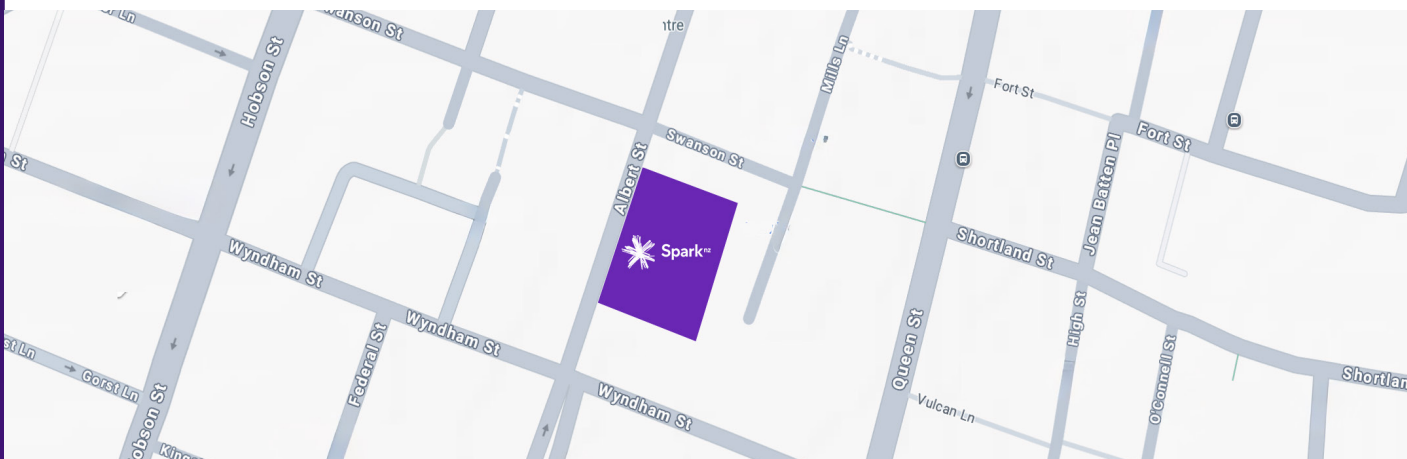
Webcast

The Annual Meeting will be webcast live on the internet. To view the webcast, go to **virtualmeeting.co.nz/spark2026**.



Venue & Parking

Spark's Annual Meeting will be held at:
Conference Centre, Ground Floor, 50 Albert Street, Auckland, New Zealand



Parking around Spark City

Auckland's CBD is well served by rail and bus services. There are a number of buses that stop near to Spark's building on Albert and Queen Streets. It is also a short walk from Waitemata Train Station (formerly Britomart Station) and Te Waihorotiu Station on Albert Street. For full route, timetable and fare information call Auckland Transport Contact Centre on 09 366 6400 or 0800 103 080. Or visit AT online at at.govt.nz/bus-train-ferry.