

Dividend Reinvestment Plan



Do not complete this form if you wish to continue to receive in cash all dividends declared.

Participation Notice to reinvest your dividend.

A Dividend Reinvestment Plan operates for your Spark New Zealand Shares.

If you wish to reinvest all or part of the net proceeds of your cash dividends, simply complete this form, and return it in the post-paid envelope provided.

If you already participate in the Plan and wish to vary your participation, then you will need to complete and return this form.

Information about the Dividend Reinvestment Plan is set out in the enclosed Offer Document.

- Complete the appropriate box if you wish to participate in the Plan for all, or for some, of your Spark New Zealand Shares or vary your existing participation.
- Tick the first box if full participation is required.
- If partial participation is required, state the number of Spark New Zealand Shares you wish to participate in the second box.
- When completed, sign the form and post.

Joint holders must each sign. Companies must execute by an authorised officer or attorney. If signed under a power of attorney, a non-revocation declaration must accompany this Notice, and the relevant power of attorney must either have been exhibited previously to the Registrar or must accompany this Notice.

Spark New Zealand may suspend, vary or terminate your participation, subject to the Terms and Conditions of the Dividend Reinvestment Plan.

Note, participants of Spark's employee share scheme, Spark Share, may only elect Full Participation.

Full Participation	Partial Participation
(including any future Spark New Zealand Shares purchased)	(state number of Spark New Zealand Shares to participate)
<input type="checkbox"/>	<input type="checkbox"/>

I/We acknowledge receipt of a copy of the Offer Document.

I/We agree to be bound by the Terms and Conditions of the Dividend Reinvestment Plan set out in the Offer Document dated 25 August 2020.

I/We hereby direct that the net proceeds of all cash dividends I am/we are entitled to be paid or credited in respect of my/our Participating Shares be applied toward the purchase of additional Spark New Zealand Shares in accordance with the Plan.

I/We warrant that if at any time I/we reside outside New Zealand or Australia and accept or continue to participate in the Plan, the offer of the Plan and my/our participation in it does not breach any laws in my/our country of residence.

Name(s) _____

_____ Shareholder number _____

Address _____

Email _____

Signature of Shareholder(s) _____

Date _____ Daytime phone number _____

This notice may be returned at any time to the Share Registrar. This Participation Notice must be received prior to 5pm on the relevant Election Date (New Zealand time) to be effective for a particular dividend.

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