



2021 FOX ANNUAL MEETING OF STOCKHOLDERS HEALTH AND SAFETY PROTOCOLS

FOX has developed health and safety protocols based on current recommendations from the Centers for Disease Control and Prevention (“CDC”), as well as orders and other directives from state and local governments. The protocols further our goals of preventing COVID-19 exposures in our workplaces, occupied spaces and production areas, reducing the spread of the disease, and managing active cases we may encounter.

If you wish to participate in the company’s 2021 annual meeting of stockholders (the “Annual Meeting”) on the FOX Studio Lot, you will be required to comply with all FOX policies while on our premises, including health and safety protocols regarding health screening, use of face coverings and social distancing, as further summarized below.

It is imperative that if you have symptoms consistent with COVID-19 (e.g., fever, frequent cough, shortness of breath, muscle pain, headache, sore throat, loss of taste/smell, chills), or if someone in your household or with whom you have come in close contact has been diagnosed with COVID-19, you must not come to the FOX Studio Lot, but rather should remain at home and seek medical assistance if necessary.

HEALTH AND SAFETY PROTOCOLS FOR THE ANNUAL MEETING

HEALTH SCREENING

- The designated stockholder entrance is located at the FOX Studio Lot’s Galaxy parking structure, 10200 W. Galaxy Way, Los Angeles, CA 90064. Stockholders will not be permitted to enter from any other entrance.
- Prior to admittance into the FOX Studio Lot, stockholders will be asked to show their meeting ticket to security and must participate in FOX’s health screening.
- The pre-entry health screening will consist of the following components:
 - Stockholders will be asked to complete an in-person symptom screening and receive a negative result and present:
 - verification that they are fully vaccinated against COVID-19 (e.g., an original or copy of their COVID-19 vaccination record card from the CDC) along with government-issued photo identification;
 - or
 - acceptable proof of a negative COVID-19 test result (PCR or antigen) from within 24 hours of entering the FOX Studio Lot along with government-issued photo identification.

If during the course of the health screening process a stockholder does not provide verification that they are fully vaccinated against COVID-19 or acceptable proof of a negative COVID-19 test result within 24 hours of entering the FOX Studio Lot or presents symptoms consistent with COVID-19, they will not be permitted entry into the FOX Studio Lot and will not be able to attend the Annual Meeting.

- Following the health screening, stockholders will be directed to the designated FOX Studio Lot transport to the Annual Meeting.

ON THE FOX STUDIO LOT

Facial Coverings

- All stockholders must wear facial coverings while inside buildings **at all times** on the FOX Studio Lot.¹ If you do not have any facial covering, a FOX representative will provide a mask for you at no cost to you.

Hand sanitizing

- Hand sanitizing stations have been placed at the Annual Meeting and throughout the FOX Studio Lot.

Social distancing

- Facial coverings do not replace the need for physical distancing. Maintain a minimum distance of six feet from others whenever possible.
- Observe all social distancing directives presented by floor markings and posted signage in common areas of the FOX Studio Lot.

AT THE ANNUAL MEETING

Seating Area

- Stockholders should sit in the designated seats and wear facial coverings **at all times**.

Break Area

- Breaks can be taken outside the Annual Meeting in the area designated for breaks.

Restroom Access

- Restrooms are available as marked with signs at the Annual Meeting.

MEDICAL ASSISTANCE

- If you become ill while at the Annual Meeting, please identify yourself to security for assistance.

COMMENTS OR CONCERNS

- If you have any questions, comments, concerns, or requests, please contact 2021annualmeeting@fox.com.

¹ Acceptable multi-layered facial coverings must cover both the nose and mouth and include bandanas, neck gaiters, scarves, tightly woven fabric such as cotton t-shirts and some types of towels, and some other homemade cloth facial coverings in accordance with CDC guidelines. Masks with exhalation valves are not allowed.