



## 2022 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, 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 2022 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 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), you must not come to the FOX Studio Lot, but rather should remain at home and seek medical assistance if necessary. If you have been exposed to someone who tested positive for COVID-19 within the past 10 days and have no symptoms consistent with COVID-19, you may enter the FOX Studio Lot but are required to test negative five days post exposure and wear a well-fitting mask at all times. If you test positive or begin experiencing COVID-19 symptoms post exposure, you must not come to the FOX Studio Lot. N95 masks will be provided to anyone with a recent exposure or upon request. If you develop symptoms while on the FOX Studio Lot, please notify a member of the FOX team for assistance.***

### **ON THE FOX STUDIO LOT**

#### *Entrance*

- 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. Stockholders will be asked to show their meeting ticket to security and will be directed to the designated FOX Studio Lot transport to the Annual Meeting.

#### *Masks*

- Use of masks while inside buildings on the FOX Studio Lot is optional (except as set forth above). If you do not have a mask a FOX representative will provide one to you at no cost.

#### *Hand sanitizing*

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

#### *Social distancing*

- It is recommended that all attendees attempt to maintain a minimum distance of six feet from others whenever possible.

## **AT THE ANNUAL MEETING**

### *Seating Area*

- Stockholders should sit in the designated seats.

### *Break Area*

- Breaks can be taken either inside or 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 [2022annualmeeting@fox.com](mailto:2022annualmeeting@fox.com).