



**RESERVOIR MEDIA, INC.**  
**ANNUAL STOCKHOLDERS MEETING – AGENDA**

**Date and Time:** August 10, 2023; 12:00 PM ET

**Location:** Reservoir Media, Inc.  
200 Varick Street, Suite 801  
New York, NY 10014  
Virtually via Webcast

**Agenda:**

- I. Call to Order and Attendance
- II. Announcements and Introductions
- III. Instructions on Rules of Conduct and Procedures
- IV. Statements Regarding Mailing of Notice and Presence of a Quorum
- V. Introduction of Proposals to be Voted at Meeting
- VI. Voting on the election of Class II Directors, each for a term of three years
- VII. Ratification of Deloitte & Touche LLP, as the independent registered public accounting firm to the Company for the fiscal year ending March 31, 2024
- VIII. Results of Balloting
- IX. Remarks by Management
- X. Questions and Discussion by Stockholders
- XI. Closing Remarks
- XII. Adjournment

**Distribution:**

Directors: Stephen Cook  
Helima Croft  
Ezra Field (Chair)  
Neil de Gelder  
Golnar Khosrowshahi  
Jen Lee Koss  
Rell Lafargue  
Adam Rothstein  
Ryan Taylor

Management and Others: Suzanne Arrabito, Vice President, Marketing and Communications  
Jim Heindlmeyer, Chief Financial Officer  
Jeff McGrath, EVP, General Counsel and Corporate Secretary  
Harley Traven, Senior Director, Legal and Assistant Corporate Secretary  
Jackie Marcus, Managing Director, Alpha IR Group  
Kristine Sundberg, Inspector of Elections, Broadridge Financial  
Katherine Shaia, Associate, Paul, Weiss, Rifkind, Wharton & Garrison LLP  
Darren Wilson, Partner, Deloitte & Touche, LLP

