



AFC GROUP HOLDINGS LIMITED

(Listed on the NZX: AFC)

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## Notice of Annual Meeting and Proxy Voting Form

Further to AFC Group Holdings Limited (AFC) announcement of 7<sup>th</sup> August 2023, AFC gives you notice that the annual meeting of shareholders will be held online via Zoom link commencing at 2:00 pm on 22 September 2023. Attached is a copy of the Notice of Annual Meeting and Proxy Voting Form.

Shareholders can watch the proceedings via the Zoom link from the below information.

You are invited to a Zoom meeting.

When: Sep 22, 2023, 02:00 PM Auckland, Wellington

Register in advance for this meeting:

[https://us06web.zoom.us/meeting/register/tZYufu2qqD4oHdbXMTRGamvC0yb\\_RbRhBV8o](https://us06web.zoom.us/meeting/register/tZYufu2qqD4oHdbXMTRGamvC0yb_RbRhBV8o)

After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting ID: 823 9426 5272

The Annual Report for the year ended 31 March 2023 has been mailed to those shareholders not registered to receive communications electronically. The Annual Report is also available on AFC's website at [www.afcnz.com](http://www.afcnz.com).

On behalf of the Board of Directors

Hao Long

CFO

21 August 2023

For Further Information

Please contact Mr Howard Long

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