

## **Lodge your proxy**

Online

www.investorvote.co.nz



🔀 🛮 By Mail

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# **Proxy/Voting Form**



#### www.investorvote.co.nz

Lodge your proxy online, 24 hours a day, 7 days a week:

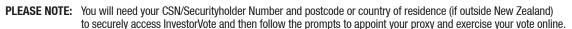
# **Smartphone?**

Scan the QR code to vote now.

Your secure access information

**Control Number:** 

#### **CSN/Securityholder Number:**





For your proxy to be effective it must be received by 2:00 pm (New Zealand Time) Wednesday, 14 September 2022.

## **ZOOM ANNUAL MEETING**

AFC Group Holdings Limited (the Company) gives you notice that the annual meeting of shareholders will be held online via Zoom link commencing at 2:00pm on **Friday, 16 September 2022**. Shareholders can watch the proceedings using the below access details. Topic:

AFC AGM 2022. Date: Friday, 16 September 2022 Time: 02:00 pm Auckland, Wellington.

Join Zoom Meeting https://us06web.zoom.us/j/2595915157?pwd=Rnh0NjByb3cydC9CWjd5NjRNSGoxUT09.

Meeting ID: 259 591 5157. Passcode: AFC123

#### **How to Vote on Items of Business**

All your securities will be voted in accordance with your directions.

#### **Appointment of Proxy**

Watching the Meeting on Zoom does not constitute being present at the Meeting, and, accordingly, Shareholders cannot vote via Zoom – if you wish to vote, please vote by proxy in accordance with the instructions on page 4 of this Notice. If you wish to vote on the date, you can email your Shareholder details CSN/Securityholder Number, your registered name and address and your voting intentions for each Resolution or scan your proxy/voting form to accounts@afcnz.com by 3:00 p.m. on Wednesday, 14 September 2022.

#### **Voting on your holding**

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

#### **Attending the Meeting**

Please refer to the enclosed Notice of Meeting for details on accessing the meeting.

### **Signing Instructions for Postal Forms**

#### Individua

Where the holding is in one name, the securityholder must sign.

#### **Joint Holding**

Where the holding is in more than one name, all of the securityholders should sign.

#### **Power of Attorney**

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non–revocation of the power of attorney must be produced to the Company with this Proxy Form.

#### Companies

This form should be signed by a Director jointly with another Director, or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held

#### **Comments & Questions**

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form or by email to accounts@afcnz.com.

# **Proxy/Voting Form**

STEP 1

# **Appoint a Proxy to Vote on Your Behalf**

I/W	e being a securityholder/s of AFC Group Holdir	ngs Limited					
hereby appoint of							
or failing him/her of			f				
AF		our behalf and to vote in accordance with the following directi Friday, 16 September 2022 commencing at 2.00 pm (New					
;	STEP 2 Items of Business – Voti	ng Instructions					
I	<b>Please note:</b> If you mark the Abstain box for an computing the required majority.	n item, you are directing your proxy not to vote on your	behalf and y	our vote	es will not	be counted	in
Ori	dinary Business			For	Δnainet	Proxy Discretion	Δhetain
1.	That the Annual Report be received.				Agamst	Discretion	Abstaili
2.	That the Company's Auditors William Buck is reap	pointed as auditors		Н			
3.			ouing your	Щ			
3. 4.	That the directors of the Company be authorised to fix the remuneration of the auditors of the Company for the ensuing year.  That Yang Xia, who retires by rotation and is eligible for re–election, be elected as a non–executive director of the Company.			Ш			
4. 5.				Щ			
J.	That Bo Xian (Charles) Cao, who retires by rotation and is eligible for re-election, be elected as an independent director of the Company.						
6.	That Jingwei (Karen) Ma, who retires by rotation and is eligible for re—election, be elected as an executive director of the Company.						
7.	That Shuang (Simon) Xia be appointed as a non-executive director of the Company.						
	If your proxy is not the Chairman of the Meetin (phone and email address).	g or any other director of the Company, please ensure th	at you provid	le their d	contact det	ails	
	Proxy contact Details (Phone):and (Email):						
	Signature of Securityholo	der(s) This section must be completed.  Securityholder 2	Securityholo	ler 3			
or S	Sole Director/Director	or Director (if more than one)					
Coi	ntact Name	Contact Daytime Telephone			Date		

