



AFC GROUP HOLDINGS LIMITED

(Listed on the NZX: AFC)

Level 15, Tower Two, 205 Queen Street, Auckland CBD

Ph: +64 (09) 930-0245

## Notice of Annual Meeting and Proxy Voting Form

Further to AFC Group Holdings Limited (AFC) announcement of 2<sup>nd</sup> August 2022, please note the change of date: it was the company's intention to hold the Annual Meeting via Zoom link on Monday, 5th September 2022 at 2:00 pm, but the revised date is now Friday 16 September 2022, commencing at 2:00 pm. Attached is a copy of the Notice of Annual Meeting and Proxy Voting Form.

Shareholders can watch the proceedings via this Zoom link

Topic: AFC AGM 2022

Time: Sep 16, 2022 02:00 PM Auckland, Wellington

Join Zoom Meeting

<https://us06web.zoom.us/j/2595915157?pwd=Rnh0NjByb3cydC9CWjd5NjRNSGoxUT09>

Meeting ID: 259 591 5157

Passcode: AFC123

The Annual Report for the year ended 31 March 2022 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

16 August 2022

For Further Information

Please contact Mr Howard Long

[howard.long@afcnz.com](mailto:howard.long@afcnz.com)

+64- 21- 244-8000