

15 September 2021

2021 Annual General Meeting

Zip Co Limited (ASX: Z1P) ("**Zip**", or the "**Company**") advises that the Annual General Meeting (**AGM**) of Zip Co Limited is scheduled to take place on Thursday, 4 November 2021 at 10:00am **as a fully virtual meeting**.

Further details of the fully virtual meeting will be confirmed closer to the AGM.

Further to Listing Rule 14.3 and Clause 22.7(a) of the Company's Constitution, nominations for the election of directors at the AGM must be received not less than 35 Business Days before the meeting, being no later than, Thursday 16 September 2021.

Release approved by the Chief Executive Officer on behalf of the Board.

- ENDS -

For more information, please contact:

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For general investor enquiries, email investors@zip.co

About Zip

ASX-listed Zip Co Limited (ASX: Z1P) is a leading player in the digital retail finance and payments industry. The company offers point-of-sale credit and digital payment services to the retail, home, health, automotive and travel industries.

Zip has operations across the US, Australia, New Zealand, the United Kingdom, Canada, and Mexico. Zip also owns Pocketbook, a leading personal financial management tool. The company is focused on offering transparent, responsible, and fairly priced consumer and SME products.

Zip's platform is entirely digital and leverages big data in its proprietary fraud and credit-decisioning technology to deliver real-time responses. Zip is managed by a team with over 100 years' experience in retail finance and payments and is a licensed and regulated credit provider.

For more information, visit: www.zip.co