



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 29 July 2025, AFC gives you notice that the annual meeting of shareholders will be held online via Zoom link commencing at 2:00 pm on 15 September 2025. 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.

Topic: AFC GROUP HOLDINGS LIMITED AGM 2025

Time: Sep 15, 2025 02:00 PM Auckland, Wellington

Register in advance for this meeting:

<https://us06web.zoom.us/j/88682192019?pwd=SSCpb4UYsIfxqJmdzxsMf4LUFJcG>

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

The Annual Report for the year ended 31 March 2025 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.

On behalf of the Board of Directors

Jenny Liang

CFO

13 August 2025

For Further Information

Please contact Jenny Liang

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