



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is given that the hybrid Annual Shareholders Meeting of Burger Fuel Group Limited (Company) will be held at the Rakiura Room, Parkside Hotel & Apartments, 100 Greys Avenue, Auckland 1010 and via Zoom webinars commencing at 9:30am (New Zealand time) on Thursday 25 September 2025.

In the event that the Board determines a physical meeting is inappropriate for any reason including health and safety reasons, the Company may decide to hold a virtual only meeting. If this occurs, the Company will provide shareholders with notice through an announcement to the NZX and on the Company's website.

VIRTUAL SHAREHOLDER MEETING

To participate in the meeting online please use the following link to join BFG's virtual meeting Zoom platform, please register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_YR18oAURR5eKGFjMCI0nw

You will need to register with a free Zoom account to ensure the meeting runs smoothly and so you have all the functionality at the meeting. After registering, you will receive a confirmation email containing information about joining the webinar.

Please note, you will need to provide your CSN number when registering, this is found on your proxy form or email, if you received this notice via email and is needed for verification purposes.

Voting online prior to the meeting

Shareholders are encouraged to vote before the meeting in one of the following ways:

1. Online at www.investorvote.co.nz or by scanning the QR code on the Proxy/Voting form; or
2. Complete the Proxy/Voting Form and send it to Computershare Investor Services Limited, in accordance with the instructions set out on the form.

BFG offers the facility for shareholders to submit questions to the Board via the Q&A function on the online Zoom platform during the meeting or you may submit any questions in writing prior to the meeting to:

Burger Fuel Group Limited
PO Box 147320,
Ponsonby, Auckland.
mark.piet@burgerfuel.com

The Chair and CEO will answer your questions during the Meeting.



AGENDA

The business of the meeting will be as follows:

1. Chairman and CEO Presentations

2. Shareholder Discussion and General Business

To consider the resolutions and such other business of the Company as may be properly brought before the meeting in accordance with the Company's constitution.

3. Resolutions

To consider, and if thought fit, pass the following Resolutions:

Resolution 1: Re-election of Director – Tyrone Foley

To consider the re-election of Tyrone Foley as a Director of the Company, who retires by rotation in accordance with section 9.4 of the Company's constitution and, being eligible, offers himself for re-election.

See Explanatory Notes.

Resolution 2: Auditor's Remuneration

To record the automatic re-appointment of Baker Tilly Staples Rodway as the Company's auditor, pursuant to Section 207T of the Companies Act 1993 and to authorise the Company's Board of Directors to fix the auditor's remuneration for the ensuing year.

By order of the Board of Directors of the Company

Mark Piet,
Company Secretary / Chief Financial Officer,
Burger Fuel Group Limited
Auckland, New Zealand
27 August 2025



EXPLANATORY NOTES

Each of the resolutions to be considered, and if thought fit, to pass, at the Annual Meeting are ordinary resolutions. An ordinary resolution means a resolution that is approved by a simple majority of the votes of those shareholders entitled to vote and voting on the resolution.

Resolution 1: Re-election of Director – Tyrone Foley

The Listing Rules provide that a Director must not hold office (without re-election) past the third Annual Meeting after his or her appointment or re-election, or for three years, whichever is longer. Accordingly, Tyrone Foley retires by rotation, and being eligible, has offered himself for re-election.

Tyrone first started his career at McDonald's where he worked for 17 years.

In 2005 Tyrone spent a year with BurgerFuel as General Manager and then moved to BP Oil New Zealand for 7 years. At BP he was instrumental in managing many transformations to their retail business; namely BP Connect & Wild Bean Café in leadership roles such as the Business Support Manager and earlier as the Operations Excellence Manager.

Tyrone then re-joined BurgerFuel in September 2012 as the Chief Operating Officer and resigned in September 2021 after 9 years. Tyrone joined the BurgerFuel Group as a Director in October 2021.

Tyrone is currently the CEO of Reduced to Clear, a grocery clearance operation which reduces food wastage, by taking surplus or clearance stock from suppliers, importers and manufacturers and selling it at heavily discounted prices to the public.

The Board has determined that for the purposes of the NZX Listing Rules, Tyrone will be an Independent Director of the Company and unanimously supports his election.

Tyrone is also a member of the Company's Audit Committee.

Resolution 2: Auditor's Remuneration

Baker Tilly Staples Rodway is automatically re-appointed as the Company's auditor under Section 207T of the Companies Act 1993. This resolution authorises the Board of Directors to fix the fees and expenses of the auditor for the ensuing year.

ENTITLEMENT TO VOTE

All shareholders are entitled to attend the Company's Annual Meeting. The persons who will be entitled to vote at the annual meeting are those persons who are registered on the Company's share register as holding fully paid ordinary shares in the Company at 5pm on Tuesday 23 September 2025.



The company is holding a hybrid annual meeting to allow shareholders who are unable to attend in person to have the opportunity to attend online via zoom. By using this platform, you will be able to watch the annual meeting, vote and ask questions online. For help with this platform please contact Burger Fuel Group Limited at mark.piet@burgerfuel.com.

PROXIES AND REPRESENTATIVES

Any shareholder of the Company entitled to attend and vote at the meeting may appoint another person as their proxy to attend and vote instead of them. A proxy need not be a shareholder and may be appointed online or by completing the form accompanying this Notice of Meeting.

The proxy must be lodged online at www.investorvote.co.nz or, if you complete the form, received by the Company's share registry, Computershare Investor Services Limited at Private Bag 92119, Auckland 1142 or at Level 2, 159 Hurstmere Road, Takapuna, Auckland so as to be received no later than 9.30am on Tuesday 23 September 2025.

If you wish, you may appoint "the Chairman of the Meeting" as your proxy. If you wish to appoint a proxy to attend online on your behalf, please ensure that you provide their contact details (phone and email) either in the enclosed proxy form or the online proxy form.

Any corporation that is a shareholder of the Company may appoint a person as its representative to attend the meeting and vote on its behalf, in the same manner as that in which it could appoint a proxy.

You may either direct your proxy how to vote for you, or you may give your proxy discretion to vote how they see fit. If you wish to give your proxy discretion you should mark the appropriate boxes on the proxy form.

Any undirected votes in respect of a resolution, where the Chair or any other Director is appointed proxy, will be voted in favour of the relevant resolution, other than when they are prohibited from voting on that resolution.

If you do not name a person as your proxy or your named proxy does not attend the meeting, the Chair will act as your proxy and will vote in accordance with your express direction, and any undirected proxies will be voted in accordance with the Chair's discretion.