

Lodge your proxy

Online www.investorvote.co.nz

🔀 🛮 By Mail

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corporateactions@computershare.co.nz

Proxy/Voting Form



www.investorvote.co.nz

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

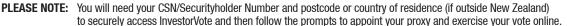
Smartphone?

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) Tuesday 28 September 2021.

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 30 September 2021. Shareholders can watch the proceedings using the below access details. Topic: AFC AGM 2021. Date: 30 September 2021 Time: 02:00 pm Auckland, Wellington. Join Zoom Meeting https://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 Thursday 30 September 2021.

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

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 Holdii	ngs Limited					
hereby appoint of of of							
		our behalf and to vote in accordance with the following direct to September 2021 commencing at 2.00 pm (New Zealand					
5	Items of Business – Voti	ng Instructions					
	Please note: 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 vot	es will not	be counted	in
٥٠،	dinary Puainaga			Гон	Against	Proxy	Abatain
	That the Applied Depart he received			For	Against	Discretion	ADStain
1. 2.	That the Annual Report be received. That the Company's Auditors William Buck is rear	pointed as auditors					
2. 3.	. ,	o fix the remuneration of the auditors of the Company for the e	neuina vear	Н			
4.		n and is eligible for re-election, be elected as a director of the	0,7	Ш			
5.	That Qiang (John) Li, who retires by rotation and is eligible for re-election, be elected as an independent director of the Company.						
6.	That Zilei (Jacky) Wang, who retires by rotation ar of the Company.	nd is eligible for re–election, be elected as an independent direc	ctor				
7.	That Jingwei (Karen) Ma, having been appointed election, be elected as an director of the Company	since the last annual meeting and who therefore retires and is \boldsymbol{q} .	eligible for				
	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	nat you provid	le their (contact det	ails	
	Proxy contact Details (Phone): and (Email):						
	Signature of Securityholo	der(s) This section must be completed. Securityholder 2	Securityhold	ler 3			
or S	Sole Director/Director	or Director (if more than one)					
Cor	ntact Name	Contact Daytime Telephone			Date		

