



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 22 July 2024, AFC gives you notice that the annual meeting of shareholders will be held online via Zoom link commencing at 2:00 pm on 06 September 2024. 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.

Time: Sep 6, 2024 02:00 PM Auckland, Wellington

Register in advance for this meeting:

<https://us06web.zoom.us/j/84532633599?pwd=P5KuPmi0RqWDKoYcyTQmIB6PGaS5lb.1>

Meeting ID: 845 3263 3599

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

The Annual Report for the year ended 31 March 2024 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

Hao Long
CFO
07 August 2024

For Further Information
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