



AFC GROUP HOLDINGS LIMITED

(Listed on the NZAX: AFC)

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Burswood

Auckland

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Notice of Annual Meeting and Proxy Voting Form

Further to AFC Group Holdings Limited (AFC) announcement of 30 August 2021, the Annual Meeting of shareholders will be held online via Zoom link on Thursday, 30 September 2021, commencing at 2:00 pm. Attached is a copy of the Notice of Annual Meeting and Proxy Voting Form.

Shareholders can watch the proceedings via this Zoom link

Topic: AFC AGM 2021

Time: Sep 30, 2021 02:00 PM Auckland, Wellington

Join Zoom Meeting

<https://us06web.zoom.us/j/2595915157?pwd=Rnh0NjByb3cydC9CWjd5NjRNSGoxUT09>

Meeting ID: 259 591 5157

Passcode: AFC123

The Annual Report for the year ended 31 March 2021 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

A handwritten signature in black ink, appearing to be 'Hao Long', written in a cursive style.

Hao Long

CFO

08 September 2021

For Further Information

Please contact Mr Howard Long

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