AFC GROUP HOLDINGS LIMITED
(Listed on the NZX: AFC)
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Proxy Form for 2026 Annual Meeting

AFC Group Holdings Limited advises that the Proxy/Voting Form for its 2026 Annual Meeting of Shareholders is attached.

The Proxy/Voting Form relates to the Annual Meeting to be held online via Zoom at 2:00pm on Friday, 25 September 2026, as set out in the Company's Notice of Annual Meeting.

For a proxy appointment to be effective, it must be received by 2:00 pm (New Zealand time) on Wednesday, 23 September 2026.

This announcement does not amend the meeting date, resolutions, or proxy/voting deadline previously announced.

On behalf of the Board of Directors

Dr Howard Long
Interim CFO
23 August 2026

For Further Information
Please contact Dr Howard Long
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