AFC Group Holdings Limited

Lodge your proxy

Online
www.investorvote.co.nz

By Mail
Computershare Investor Services Limited
Private Bag 92119, Auckland 1142, New Zealand

For all enquiries contact

+64 9 488 8777

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:

PLEASE NOTE: You will need your CSN/Securityholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online.

For your proxy to be effective it must be received by 2:00 pm (New Zealand Time) Wednesday, 23 September 2026.

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 2:00 pm on Friday, 25 September 2026. Shareholders can watch the proceedings using the below access details. Topic: AFC GROUP HOLDINGS LIMITED AGM 2026. Date: Friday, 25 September 2026 Time: 2:00 pm Auckland, Wellington. Join Zoom Meeting https://us06web.zoom.us/j/88632030456?pwd=Ku2gm6NEfqbl26hd21HYCQ4G4uliSr.1.

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 below. 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 instructions for each Resolution or scan your proxy/voting form to **accounts@afcnz.com** by **3:00 p.m.** on **Friday, 25 September 2026**.

Shareholders may exercise their right to vote at the meeting either by email or by appointing a proxy to attend and vote in their place. A proxy need not be a shareholder of the Company. The Chairman of the meeting is willing to act as proxy for any shareholder who may wish to appoint him for that purpose. If you do not name a person as your proxy or your named proxy does not attend the meeting, the Chair of the Meeting will be appointed your proxy and will vote in accordance with your express direction. The Chairman intends to vote any discretionary proxies, that he receives, in favour of the resolutions. A body corporate shareholder may appoint a representative to attend the meeting on its behalf.

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

Individual
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.

Turn over to complete the form to vote

Proxy/Voting Form

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a securityholder/s of AFC Group Holdings Limited

hereby appoint ______________________________ **of** ______________________________

or failing him/her ______________________________ **of** ______________________________

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **Annual General Meeting of AFC Group Holdings Limited to be held via Zoom on Friday, 25 September 2026 commencing at 2:00 pm (New Zealand Time)** and at any adjournment of that meeting.

STEP 2 Items of Business – Voting Instructions

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority.

Ordinary Resolutions		For	Against	Proxy Discretion	Abstain
1.	That the Annual Report, including the audit report and financial statements, for the year ended 31 March 2026 be received.	☐	☐	☐	☐
2.	That the Directors be authorised to fix the fees and expenses of Grant Thornton as the Company's auditor for the financial year ending 31 March 2027.	☐	☐	☐	☐
3.	That Shuang (Simon) Xia, who retires by rotation and is eligible for re–election, be elected as an independent director of the Company.	☐	☐	☐	☐
4.	That Jingwei (Karen) Ma, who retires by rotation and is eligible for re–election, be elected as an independent director of the Company.	☐	☐	☐	☐

If your proxy is not the Chairman of the Meeting or any other director of the Company, please ensure that you provide their contact details (phone and email address).

Proxy contact Details (Phone): ______________________________ **and (Email):** ______________________________

SIGN Signature of Securityholder(s) This section must be completed.

Securityholder 1	Securityholder 2	Securityholder 3
or Sole Director/Director	**or Director (if more than one)**	

Contact Name ______________________________ **Contact Daytime Telephone** ______________________________ **Date** ______________