AFC Virtual Shareholders Meeting
25 September 2026

Board of Directors

Yang Xia
Chairman

Jingwei Ma
Independent
Director

Charles Cao
Independent
Director

Shuang Xia
Non- Executive
Director

David Chen
Non-Executive
Director

Proxy Count

Resolution	FOR	% of Total Shares	AGAINST	% of Total Shares	DISCRETIONARY	% of Total Shares	ABSTAIN	% of Total Shares
1 - RECEIVE ANNUAL REPORT, AUDIT REPORT AND FINANC	3,180,215,330	86.79%	-	0.00%	7,906,376	0.22%	-	0.00%
2 - FIX FEES AND EXPENSES OF AUDITOR	3,180,215,330	86.79%	-	0.00%	7,906,376	0.22%	-	0.00%
3 - RE-ELECTION OF SHUANG (SIMON) XIA AS DIRECTOR	3,179,169,330	86.76%	1,022,000	0.03%	7,930,376	0.22%	-	0.00%
4 - RE-ELECTION OF JINGWEI (KAREN) MA AS DIRECTOR	3,180,191,330	86.79%	-	0.00%	7,930,376	0.22%	-	0.00%
Total shares	3,664,253,194							

Proxy votes to date: 3,188 million

Resolutions

Resolution 1: Annual Report

To receive and consider the Annual Report, including the audit report and financial statements, for the year ended 31 March 2026.

"That the Annual Report be received."

Resolutions

Resolution 2: Fixing the Fees and Expenses of the auditor

Grant Thornton New Zealand Audit Limited is the Company's external auditor. This resolution authorises the Directors to fix the auditor's fees and expenses for the financial year ending 31 March 2026 pursuant to section 200 of the Companies Act 1993 and to consider, and if thought fit, to pass the following ordinary resolution

"That the Directors be authorised to fix the fees and expenses of Grant Thornton New Zealand Audit Limited as the Company's auditor for the financial year ending 31 March 2027."

Resolutions

Resolution 3: Re-election of Director

To consider and, if thought fit, to pass the following ordinary resolution pursuant to NZX Listing Rule 2.7.1:

"That Shuang (Simon) Xia, who retires by rotation and is eligible for re-election, be elected as a non-executive director of the Company."

Resolutions

Resolution 4: Re-election of Director

To consider and, if thought fit, to pass the following ordinary resolution pursuant to NZX Listing Rule 2.7.1:

"That Jingwei (Karen) Ma, who retires by rotation and is eligible for re-election, be elected as an independent director of the Company."

Thank you for attending

AFC Group Holdings Limited
Virtual Annual Meeting