

8 September 2022

## 2022 Annual General Meeting

**Zip Co Limited** (ASX: ZIP) (“Zip“, or the “Company”) advises that the Annual General Meeting (AGM) of Zip Co Limited is scheduled to take place on Thursday, 3 November 2022 at 10:00am **as a fully virtual meeting**.

Further details of the fully virtual meeting will be confirmed closer to the AGM.

Further to Listing Rule 14.3 and Clause 22.7(a) of the Company’s Constitution, nominations for the election of directors at the AGM must be received not less than 35 Business Days before the meeting, being no later than, Thursday 15 September 2022.

Release approved by the Chief Executive Officer on behalf of the Board.

- ENDS -

**For more information, please contact:**

Vivienne Lee  
Director, Investor Relations  
[vivienne.lee@zip.co](mailto:vivienne.lee@zip.co)

For general investor enquiries, email [investors@zip.co](mailto:investors@zip.co)

## About Zip

ASX-listed Zip Co Limited (ASX: ZIP) (ABN 58 164 440 993) is a leading global financial services company, offering innovative, people-centred products that bring customers and merchants together. On a mission to be the first payment choice everywhere and every day, Zip offers point-of-sale credit and digital payment services around the world, including through strategic investments, connecting millions of customers with its global network of tens of thousands of merchants.

Zip has a presence in Australia, Canada, Czech Republic, India, Mexico, New Zealand, the Philippines, Poland, Saudi Arabia, Singapore, South Africa, UAE, the United Kingdom and the USA. Zip provides fair, flexible and transparent payment options to individual consumers and SMBs, helping them to take control of their financial future and helping merchants to grow their businesses. Zip is committed to responsible lending and is managed by a team with over 100 years' experience in retail finance and payments. Zip is also a licensed and regulated credit provider and was founded in Australia in 2013.

For more information, visit: [www.zip.co](http://www.zip.co)

Shareholders who would like to receive email communications from Computershare for all future correspondence, visit

<http://www.computershare.com.au/easyupdate/ZIP.com.au/easyupdate/ZIP>