

Corporate Office

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IMPORTANT NOTICE

20 November 2020

This letter should be read in conjunction with the Notice of AGM 2020 available on the Company's website
www.kibo.energy

In line with the Irish Government's current restrictions to reduce the spread of COVID-19, the Company's Annual General Meeting ("AGM") to be held at the Company's registered office, 17 Pembroke Street Upper, Dublin 2, Ireland at 11:00 a.m. on 14 December 2020, will be a **closed meeting**.

The well-being of the Company's shareholders and other stakeholders is a primary concern for the Board and in compliance with the Irish Government's current advice, rules on non-essential travel and limitations on public gatherings the Board has determined that the AGM will be conducted under the conditions set out below:

- The AGM will be a **closed meeting** and will proceed with the minimum number of shareholders required to satisfy the quorum requirements specified in the Company's Articles of Association. This quorum will be satisfied by the attendance of two directors of the Company (who are shareholders) and one other shareholder by arrangement;
- in the interests of public health, safety and well-being, all other Kibo shareholders will **not** be admitted to the meeting;
- the meeting will be conducted as quickly and efficiently as possible and the format will be functional in nature; and
- all resolutions at the AGM will be decided on a poll and the results will be published on the Company's website www.kibo.energy, as soon as possible after the conclusion of the AGM.

Shareholders may submit questions before the AGM in writing by post to the Company Secretary, Kibo Energy PLC, Gray Office Park, Galway Retail Park, Headford Road, Galway City, Ireland or by email to info@kibo.energy. All correspondence should include enough information to identify a shareholder on the Register of Members.

Shareholders can vote by proxy by appointing the **Chairman** of the meeting as their proxy and

- posting the completed Form of Proxy to the Company's Registrar, Link Registrars Limited, (the "Registrars"), to P.O. Box 1110, Maynooth, Co. Kildare or delivering the completed Form of Proxy by hand to Level 2, Block C, Maynooth Business Campus, Maynooth, Co. Kildare, W23 F854, Ireland (The Company's South African shareholders should follow the instructions for the return of proxies outlined in the Notice of AGM);
- by submitting a Form of Proxy by electronic means via the Registrars' website, www.signalshares.com and entering Kibo Energy PLC in the company name field; (not applicable to South African shareholders) or
- by submitting a Form of Proxy via the CREST System if they hold their shares in CREST.

No proxy other than the Chairman shall be accepted and Proxies must be received by no later than 11.00 a.m. on 12 December 2020 (5.00 p.m. on 11 August 2020 for South African Shareholders).

A handwritten signature in black ink, appearing to read 'Noel O'Keeffe'.

Noel O'Keeffe
Company Secretary

Directors

Christian Schaffalitzky (Chairperson); Louis Coetzee (CEO, South Africa); Noel O'Keeffe; Tinus Maree (South Africa); Wenzel Kerremans (South Africa);
Andreas Lianos (Cyprus); Chris Schutte (South Africa)