

Corporate Office

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Galway City
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6 September 2021

IMPORTANT NOTICE

This letter should be read in conjunction with the Notice of AGM 2021 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 Thursday, 30 September 2021, 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, and in particular limitations on indoor 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 are advised not to attend 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. Following the migration of the Company's ordinary shares ("Ordinary Shares") from the CREST system to the securities settlement system operated by Euroclear Bank SA/NV on 15 March 2021, the process for appointing a proxy and/or voting at the meeting will depend on the manner in which you hold your Ordinary Shares and you are advised to carefully review the notes that form part of the Notice of AGM for guidance.

No proxy other than the Chairman shall be accepted and Proxies must be received by no later than 11.00 a.m. on 28 September 2021 (12.00 noon. (South African time) on 28 September 2021 for South African Shareholders).

A handwritten signature in black ink, appearing to read 'Noel O'Keeffe', is written over a light blue horizontal line.

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)

Incorporated in Ireland - Reg. No. 451931
Registered Office - 17 Pembroke Street Upper, Dublin 2, Ireland, D02 AT22
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