

## Corporate Office

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Ireland

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## IMPORTANT NOTICE

29 January 2021

This letter should be read in conjunction with the Notice of EGM 2021 available on the Company's website

[www.kibo.energy](http://www.kibo.energy)

In line with the Irish Government's current restrictions to reduce the spread of COVID-19, the Company's Extraordinary General Meeting ("EGM") to be held at the Company's registered office, 17 Pembroke Street Upper, Dublin 2, Ireland at 11:00 a.m. on 22 February 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, rules on non-essential travel and limitations on public gatherings the Board has determined that the EGM will be conducted under the conditions set out below:

- The EGM 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 EGM will be decided on a poll and the results will be published on the Company's website [www.kibo.energy](http://www.kibo.energy), as soon as possible after the conclusion of the EGM.

**Shareholders may submit questions before the EGM 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](mailto: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 Link Registrars Limited, 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 EGM);
- by submitting a Form of Proxy by electronic means via the Registrars' website, [www.signalshares.com](http://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 20 February 2021 (5.00 p.m. (South African time) on 19 February 2021 for South African Shareholders).

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

Noel O'Keeffe  
Company Secretary

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### 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  
VAT No. IE 9686295G