

Kibo Energy PLC (Incorporated in Ireland)
(Registration Number: 451931)
(External registration number: 2011/007371/10)
Share code on the JSE Limited: KBO
Share code on the AIM: KIBO
ISIN: IE00B97C0C31



Dated: 06 September 2021

**Kibo Energy PLC
Notice of Annual General Meeting (“AGM”)**

Kibo Energy PLC (‘Kibo’ or the ‘Company’), the multi-asset, Africa focused energy company, announces that a Notice of AGM & Sample Proxy Form (‘Notice of AGM’) is now available on the Company’s website: <http://kibo.energy/wp-content/uploads/Notice-of-AGM-2021.pdf>

The AGM will be held at 11 a.m. on Thursday 30 September 2021 at the Company’s registered office at 17 Pembroke Street Upper, Dublin 2, Ireland. Shareholders should note that the Board of the Company has determined that the AGM will be a closed meeting in compliance with the Irish Government’s current advice and rules on non-essential travel and limitations on public gatherings as a result of the current COVID-19 pandemic. Shareholders can register their votes by appointing the Chairman of the meeting (appointment of no other proxy is permissible) on the proxy form accompanying the Notice of AGM. Shareholders are urged to read carefully the Important Notice Letter <http://kibo.energy/wp-content/uploads/Important-Notice-AGM-2021.pdf> accompanying the Notice of AGM as well as the Notice of AGM itself for detailed information on the arrangement for the meeting and the options for returning proxies.

The Notice of AGM is being dispatched by post today to those shareholders who have indicated a preference to receive hard copies.

Note: The AGM record date, being the date on which a Kibo Shareholder must be recorded in the register in order to be eligible to electronically attend and participate in the AGM and to vote thereat, by close of trade on Thursday, 23 September 2021

This announcement contains inside information as stipulated under the Market Abuse Regulations (EU) no. 596/2014 (‘MAR’).

For further information please visit www.kibo.energy or contact:

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Notes

Kibo Energy PLC is a multi-asset, Africa and UK focused, energy company positioned to address the acute power deficit, which is one of the primary impediments to economic development in Sub-Saharan Africa. To this end, it is the Company's objective to become a leading independent power producer in the region.

Kibo is simultaneously developing three similar coal-fuelled power projects: the Mbeya Coal to Power Project ('MCP') in Tanzania; the Mabesekwa Coal Independent Power Project ('MCIPP') in Botswana; and the Benga Independent Power Project ('BIPP') in Mozambique. By developing these projects in parallel, the Company intends to leverage considerable economies of scale and timing in respect of strategic partnerships, procurement, equipment, human capital, execution capability / capacity and project finance.

Johannesburg
06 September 2021
Corporate and Designated Adviser
River Group