

Kibo Energy PLC (Incorporated in Ireland)
(Registration Number: 451931)
(External registration number: 2011/007371/10)
LEI Code: 635400WTCRIZB6TVGZ23
Share code on the JSE Limited: KBO
Share code on the AIM: KIBO
ISIN: IE00B97C0C31



Dated: 15 November 2023

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

Kibo Energy PLC (‘Kibo’ or the ‘Company’), the renewable energy focused development 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-2023.pdf>

The AGM will be held at 12 noon on Thursday, 7 December 2023, at the Grand Canal Hotel, Grand Canal Street Upper, Dublin 4, D04 X5X7, Ireland.

The Notice of AGM is being dispatched by post today to those shareholders who have indicated a preference to receive hard copies. Shareholders should consult the notes to the Notice of AGM for detailed information on the options for returning proxies.

The directors and management are encouraging shareholders to approve all resolutions on the Notice of AGM for which they and their Related Parties comprising 9.51% of the issued share capital will be doing.

Shareholders should note that Special Resolutions 7 & 8 on the Notice of AGM are administrative matters for which approval is required to enable the Company to update the Company’s Articles & Memorandum of Association with the Companies Registration Office in Ireland following a reduction in par value of the Company’s shares and an increase in the authorised capital of the Company previously approved at a Company’s EGM held on 2 June 2023 last. Special Resolutions require approval by at least 75% of votes cast in person or by proxy at the AGM.

South African shareholders must send their proxies to the transfer secretaries, JSE Investor Services South Africa (Pty) Ltd, One Exchange Square, 2 Gwen Lane, Sandown, Sandton, 2196 (PO Box 4844, Johannesburg, 2000) or via email to meetfax@jseinvestorservices.co.za as soon as possible, but in any event to arrive not less than 13h:00 (South African time) on the 05 December 2023. The record date for the shareholders to be recorded in the securities register of the Company in order to be able to have their proxy vote at the Annual General Meeting is 01 December 2023. The last day to trade to enable a proxy to enable a proxy vote to be submitted for the Annual General Meeting is 28 November 2023.

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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Zainab Slemang van Rijmenant	zainab@lifacommunications.co.za	Lifa Communications	Investor and Media Relations Consultant
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Johannesburg
15 November 2023
Corporate and Designated Adviser
River Group