

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
Correction Announcement – Notice of AGM (“AGM”)**

Shareholders are referred to the SENS announcement published yesterday, 15 November 2023, Notice of AGM. It has come to light that certain dates with regard to last day to trade were incorrect and may cause some confusion. The proxy form record dates are incorrect and correct dates are set out below:

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 not later than 14h00 (South African time) on Tuesday, 5th December 2023. The record date for shareholders to be recorded in the securities register of the Company in order to be able to have their proxy vote recorded at the Meeting is Friday, 1 December 2023. The last date to trade to enable a proxy vote to be submitted for the Meeting is Tuesday, 28 November 2023.

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

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Johannesburg
15 November 2023
Corporate and Designated Adviser
River Group