

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: 18 January 2024

**Kibo Energy PLC
Notice of Extraordinary General Meeting (“EGM”)**

Kibo Energy PLC (‘Kibo’ or the ‘Company’), the renewable energy focused development company, announces that a Notice of EGM & Sample Proxy Form (‘Notice of EGM’) is now available on the Company’s website: <https://kibo.energy/wp-content/uploads/Notice-of-EGM-February-2024.pdf>

The EGM will be held at 12 noon on Friday, 9 February 2024, at the Grand Canal Hotel, Grand Canal Street Upper, Dublin 4, D04 X5X7, Ireland.

The Notice of EGM 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 EGM for detailed information on the options for returning proxies.

The directors and management are encouraging shareholders to approve all resolutions on the Notice of EGM for which they and their Related Parties comprising 8.16% of the issued share capital will be doing.

Shareholders should note that Resolutions 1, 2 & 3 on the Notice of EGM are seeking shareholder approval to dis-apply pre-emption rights for share issues until the Company’s next AGM later in 2024 and 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 EGM held on 2 June 2023 last. The three resolutions are Special Resolutions that require approval by at least 75% of votes cast in person or by proxy at the EGM to be carried.

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 Wednesday, 7th February 2024. 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, 2nd February 2024. The last date to trade to enable a proxy vote to be submitted for the Meeting is Tuesday, 30 January 2024.

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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Johannesburg
18 February 2024
Corporate and Designated Adviser River Group