

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
(‘Kibo’ or ‘the Company’)



Dated: 10 July 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-July-2024-Form-of-Proxy.pdf>

The EGM will be held at 12 noon on Thursday, 25 July 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 the resolution on the Notice of EGM for which they and their Related Parties comprising 0.93% of the issued share capital will be doing. The resolution seeks shareholder approval to increase the authorised share capital of the Company to permit it issue more shares in line with current business development requirements.

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@linkmarketservices.co.za not later than 13h:00 (South African time) on 23 July 2024 (refer to notes to the Form of Proxy for South African Shareholder’s below). 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 Extraordinary General Meeting is Friday, 19 July 2024. The last date to trade to enable a proxy vote to be submitted for the Extraordinary General Meeting is Tuesday, 16 July 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:

****ENDS****

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Johannesburg
10 July 2024
Corporate and Designated Adviser
River Group