

7 June 2022

Kropz Plc
(“Kropz” or the “Company”)

Notice of Annual General Meeting

Kropz Plc (AIM: KRPZ), an emerging African producer and developer of plant nutrient feed minerals, announces that it will hold its Annual General Meeting at the offices of Memery Crystal at 165 Fleet Street, London, EC4A 2DY on 30 June 2022 at 1:00pm. The full Notice of Annual General Meeting will be posted to shareholders today.

It should, however, be noted that completion of the audit of the 31 December 2021 Financial Statements and Annual Report (the “2021 Accounts”) is currently in progress and it has not been possible to publish these prior to issuing this Notice. Therefore, no resolution to receive and adopt the 2021 Accounts is being proposed. The Company expects to publish its 2021 Accounts by 30 June 2022.

Following the publication of the 2021 Accounts, a separate meeting will be held later in the year, at which a resolution to receive and adopt the 2021 Accounts will be proposed.

For further information visit www.kropz.com or contact:

Kropz Plc

Mark Summers (CEO)

+27 (0) 79 744 8708

Grant Thornton UK LLP

Samantha Harrison
Harrison Clarke
George Grainger
Ciara Donnelly

Nominated Adviser

+44 (0) 20 7383 5100

Hannam & Partners

Andrew Chubb
Ernest Bell

Broker

+44 (0) 20 7907 8500

Tavistock

Nick Elwes
Jos Simson
Oliver Lamb

Financial PR & IR (UK)

+44 (0) 207 920 3150
kropz@tavistock.co.uk

R&A Strategic Communications

James Duncan

PR (South Africa)

+27 (0) 11 880 3924
james@rasc.co.za

About Kropz Plc

Kropz is an emerging African phosphate producer and developer with projects in South Africa and the Republic of Congo. The vision of the Group is to become a leading independent phosphate rock producer and to develop into an integrated, mine-to-market plant nutrient company focusing on sub-Saharan Africa.