

11 May 2022

Dear Shareholder

NOTICE OF GENERAL MEETING

Please accept this letter as notification from Kropz plc (the “**Company**”) that Notice of its general meeting (the “**GM Notice**”) has now been published on the Company’s website at <https://www.kropz.com/investors/general-meetings> and is enclosed for shareholders who have elected to receive hard copies.

General meeting attendance

The Company’s general meeting (“**GM**”) will be held on 30 May 2022 at 13:30 p.m. at the offices of **Memery Crystal, 165 Fleet Street, London, EC4A 2DY.**

This letter does not contain the full details of the resolutions to be tabled at the meeting. These are contained in the Notice of GM and should be read before you complete your vote. Please note that the Notice of GM refers to and should be read in conjunction with the RNS announcement entitled “*New Convertible Facility Agreement and General Meeting Notice*” dated 11 May 2022. The Directors consider that the proposed resolutions contained in the Notice of GM are in the best interests of the Company and its shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

Proxy voting

Voting at the meeting will be held by way of a poll vote instead of a show of hands. Shareholders may appoint a proxy by completing and depositing their proxy form at the offices of Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, **by no later than 13:30 p.m. on 26 May 2022 or 48 hours before any adjourned meeting** or via email to #UKCSBRS.ExternalProxyQueries@computershare.co.uk with the original to follow when possible. Voting by proxy prior to the GM does not affect your right to attend the GM and vote in person should you so wish.

If you wish to cast your vote online, please do so via this link www.investorcentre.co.uk/eproxy. Please note that you will need your form of proxy to hand. If you need help with voting online, please contact our Registrar, Computershare Investor Services PLC, on 0370 707 1252 or email Computershare at web.corres@computershare.co.uk. Calls will be charged at local rates. Calls made outside the United Kingdom will be charged at the applicable international rate. The lines are open between 08:00 and 17:30 Monday to Friday, excluding public holidays in England and Wales.

Thank you for your continued support of Kropz plc.

Yours sincerely

Mark Summers
Company Secretary