

30 June 2022

Dear Shareholder

ANNUAL REPORT AND ACCOUNTS 2021 AND NOTICE OF GENERAL MEETING

Please accept this letter as notification from Kropz plc (the “**Company**”) that the Company’s Annual Report and Accounts for the year ended 31 December 2021 and the Notice of its general meeting (the “**GM Notice**”) have now been published on the Company’s website at <https://www.kropz.com/investors/general-meetings> and <https://www.kropz.com/investors/financials> and are enclosed for shareholders who have elected to receive hard copies.

General meeting

The Company’s general meeting (“**GM**”) will be held at Memery Crystal, 165 Fleet Street, London, EC4A 2DY on 25 July 2022 at 1 p.m.

This letter does not contain the full details of the resolution to be tabled at the GM. This is contained in the GM Notice and should be read before you complete your vote. The Board considers the resolution set out in the GM Notice to be in the best interests of the Company and its Shareholders as a whole. Your Board will be voting in favour of the resolution and unanimously recommends that you do so as well.

Proxy voting

Shareholders may appoint a proxy by completing and depositing the enclosed proxy form at the offices of Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZZ by 1 p.m. On 21 July 2022 or 48 hours before any adjourned meeting or via email to #ukcsbrs.externalproxyqueries@computershare.co.uk with the original to follow when possible.

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.

Voting by proxy prior to the GM does not affect your right to attend the GM and vote in person should you so wish. Proxy votes must be received no later than 1 p.m. on Thursday 21 July 2022.