

7 June 2023

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 2023 at 1:00 pm. The full Notice of Annual General Meeting (the “Notice”) will be posted to shareholders today.

It should, however, be noted that completion of the audit of the 31 December 2022 Financial Statements and Annual Report (the “**2022 Accounts**”) is currently in progress and, it has not been possible to publish these prior to the issue of this Notice and therefore no resolution to receive and adopt the 2022 Accounts is being proposed. The Company expects to publish its 2022 Accounts by 30 June 2023.

Following the publication of the 2022 Accounts, a separate meeting will be held later in the year at which such a resolution will be proposed.

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

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About Kropz Plc

Kropz is an emerging African phosphate producer and developer with projects in South Africa and in 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.

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