



Kore Potash plc
ARBN 621 843 614



Need assistance?



Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **5:30pm (Perth time) Tuesday, 23 June 2020.**

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHESS Depository Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI that you own at 23 June 2020 entitles you to one vote. Due to the outbreak of COVID-19 and the measures introduced by the UK Government to limit its impact and spread and on the basis of containment and/or social distancing measures, shareholders and proxies appointed other than the Chairman of the Meeting will not be able to attend the Annual General Meeting in person.

Exercising your voting rights - choose one option

Option A: Appoint CDN to exercise your voting rights

You can appoint CDN to exercise the voting rights attached to the ordinary shares it holds on your behalf at the Meeting. To choose this option you must:

- mark the 'Option A' box overleaf with an 'X'; and
- direct CDN how to vote on each of the resolutions by marking the 'For', 'Against' or 'Abstain' box for each resolution in Step 2 overleaf. CDN will not vote on a resolution unless you have provided a direction; and
- sign and return this form in accordance with the instructions on this form.

Option B: Instruct CDN to appoint the Chairman of the Meeting as its proxy

if you wish to appoint the Chairman of the Meeting

- mark the 'Option B' box overleaf with an 'X';
- you may direct the Chairman of the Meeting how to vote on each of the resolutions by marking the 'For', 'Against' or 'Abstain' box for each resolution in Step 2 overleaf; and
- sign and return this form in accordance with the instructions on this form.

If you do not direct the Chairman of the Meeting how to vote on a resolution, they may vote as they choose on that resolution. If you instruct CDN to appoint the Chairman of the Meeting as its proxy but do not direct the Chairman how to vote on a resolution, then when the Chairman votes as proxy on a poll, his current intention is to vote in favour of each of the proposed resolutions. The Chairman will also have discretion as to how to vote on any other resolution which may properly come before the Meeting (i.e. a request for an adjournment). The Chairman's intention necessarily expresses his intention at the date this form was printed prior to circulation to CDI holders and therefore, in exceptional circumstances, the Chairman's intention may change subsequently.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Lodge your Form:

XX

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 183888

SRN/HIN:

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise their broker of any changes.

Voting Form

Please mark to indicate your directions

STEP 1 Indicate How your Vote will be Cast *Select one option only*

XX

I/We being a CDI holder, hereby instruct CHESS Depository Nominees Pty Limited (CDN) as follows:

Option A

To vote on my/our behalf on the resolutions in accordance with directions below

Option B

OR To appoint the Chairman of the Meeting as its Proxy

for/at the Annual General Meeting of Kore Potash PLC to be held at Suite 31, Second Floor, 107 Cheapside, London EC2V 6DN on Friday, 26 June 2020 at 11:00am (London time) / 4.00pm (Perth time) and at any adjournment or postponement of that meeting. CDN will instruct its proxy (if applicable) to vote on the resolutions proposed at the Meeting in accordance with the following directions. Where no direction is given, the proxy may vote as they see fit or abstain in relation to the proposed resolution. In addition, the proxy can vote as they see fit, or abstain, on any other business of the Meeting, including amendments to resolutions, and at any adjournment of the Meeting. If you do not select an option above, and this CDI Voting Instruction Form has been validly signed then you will be deemed to have marked Option B and instructed CDN to appoint the Chairman of the Meeting as its proxy.

STEP 2 Items of Business



PLEASE NOTE: If you have appointed a proxy and you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. If you are directly voting and you mark the **Abstain** box for an item, it will be treated as though no vote has been cast on that item and no vote will be counted in computing the required majority.

	For	Against	Abstain		For	Against	Abstain
1 Receive the 2019 Annual Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9 Re-appointment of David Netherway as Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Approval of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10 Re-appointment of José Antonio Merino as Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Appointment of Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11 Authority to Allot Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Authorise Directors to determine the remuneration of BDO LLP as the Company's auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Special Business			
5 Re-appointment of David Hathorn as Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12 Disapplication of Pre-emption Rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Re-appointment of Brad Sampson as Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
7 Re-appointment of Jonathan Trollip as Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
8 Re-appointment of Timothy Keating as Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

The Chairman of the Meeting intends to vote all undirected proxies in favour of each item of business.

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

_____ / _____ / _____

Date

_____ / _____ / _____

