



KORE POTASH PLC
Incorporated in England and Wales under the
Companies Act 2006 with registered number 10933682
(United Kingdom) and ARBN 621 843 614 (Australia)



Computershare Investor Services (Pty) Limited
Reg No 2004/003647/07

PROXY FORM

ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON 26 JUNE 2020 AT 11.00 AM (UK TIME)
/ 12.00 AM (SA TIME) / 16.00 PM (PERTH TIME)

Only for use by certificated shareholders or dematerialised shareholders of Kore Potash PLC ("Kore Potash" or "the Company") who have selected "own-name" registration.

For use by Kore Potash PLC shareholders 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 11.00 am (UK time) / 12.00 am (SA time) / 16.00 pm (Perth time) and at any adjournment or postponement thereof. If you have dematerialised your shares with a Central Securities Depository Participant ("CSD Participant") or broker and have not selected "own-name" registration, you must arrange with your CSD Participant or broker to instruct them as to how you wish to vote at the Annual General Meeting. This must be done in terms of the agreement entered into between you and the CSD Participant or broker.

I/We (Names in full – please print)

of (address – please print):

being the holder of [ ] shares in Kore Potash plc hereby appoint the chairman of the meeting (see Note 1 below) as my/our proxy to vote for me/us at the Annual General Meeting and at any adjournment thereof, and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat in accordance with the following instructions see notes:

Table with 4 rows of resolutions and 3 columns for voting: For, Against, Abstain. Rows include: Resolution 1 - Receive the 2019 Annual Report, Resolution 2 - Approval of Remuneration Report, Resolution 3 - Appointment of Auditors, Resolution 4 - Authorise Directors to determine the remuneration of BDO LLP as the Company's auditors.

	For	Against	Abstain
Resolution 5 – Re-appointment of David Hathorn as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6 – Re-appointment of Brad Sampson as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7 – Re-appointment of Jonathan Trollip as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 8 – Re-appointment of Timothy Keating as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 9 – Re-appointment of David Netherway as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 10 – Re-appointment of José Antonio Merino as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 11 – Authority to Allot Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>SPECIAL RESOLUTION</b>			
Resolution 12 – Disapplication of Pre-emption Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2020

Name \_\_\_\_\_

*(In block letters)*

Signature/s \_\_\_\_\_

Assisted by me \_\_\_\_\_

*(If applicable)*

Full name/s of signatory/ies if signing in a representative capacity \_\_\_\_\_

*(In block letters and authority to be attached – see note 9)*

Please read the notes below:

## NOTES

- 1) Whilst each shareholder is entitled to appoint one or more proxies, 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 you are encouraged to appoint "the Chairman of the Meeting" as your proxy to vote or abstain from voting on your behalf as shareholders or any other proxy appointed will not be permitted to attend the meeting.
- 2) Forms of proxy must be lodged with or posted to the Transfer Secretaries, Computershare Investor Services (Pty) Limited, Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (Private Bag X9000, Saxonwold, 2132; or email to proxy@computershare.co.za), to be received by no later than 12:00am (SA time) on Wednesday, 24 June 2020.
- 3) If the signatory does not indicate in the appropriate place on the face hereof how he/she wishes to vote in respect of any resolutions, the chairman of the meeting as the proxy shareholder will vote in favour of the resolution.
- 4) The chairman of the meeting shall be entitled to decline to accept the authority of a person signing this form of proxy:
  - a. under a power of attorney; or
  - b. on behalf of a company;

Unless the power of attorney or authority is deposited at the office of Kore Potash Transfer Secretaries, not less than 48 hours before the time appointed for the holding of the Annual General meeting.

- 5) The chairman of the meeting may reject or accept any form of proxy, which is completed and/or received other than in accordance with these notes, provided that the chairman of the meeting is satisfied as to the manner in which the shareholder concerned wishes to vote.
- 6) A deletion of any printed matter and the completion of any blank spaces need not be signed or initialled. Any alterations must be signed, not initialled.
- 7) If the holding is not indicated on the form of proxy, the proxy will be deemed to be authorised to vote the total holding registered in the shareholder's name.
- 8) A vote given in terms of an instrument of proxy shall be valid in relation to the Annual General Meeting, notwithstanding the death of the person granting it, or the revocation of the proxy, or the transfer of the shares in Kore Potash in respect of which the vote is given, unless an intimation in writing of such death, revocation or transfer is received by the Transfer Secretaries no less than 48 hours before the commencement of the Annual General Meeting.
- 9) Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity (e.g. for a company, close corporation, trust, pension fund, deceased estate, etc.) must be attached to this form of proxy unless previously recorded by Kore Potash or its Transfer Secretaries or waived by the chairman of the meeting.
- 10) Where this form of proxy is signed under power of attorney, such power of attorney must accompany this form of proxy, unless it has previously been registered with Kore Potash or the Transfer Secretaries.
- 11) Where there are joint shareholders of shares and if more than one such joint shareholder is represented, then the person whose name appears first in the register of such shares or his/her proxy, as the case may be, shall alone be entitled to vote in respect thereof.
- 12) Where shares are held jointly, all joint shareholders are required to sign.
- 13) A minor must be assisted by his/her parent or guardian, unless the relevant documents establishing his/her legal capacity have been registered by the Transfer Secretaries of Kore Potash.
- 14) Dematerialised shareholders who have not selected "own-name" registration and who wish to vote by way of proxy must advise their CSDP or broker who will issue the necessary letter of representation in writing for a dematerialised shareholder or proxy to do so.
- 15) If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the shareholder.
- 16) This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of the Annual General Meeting or other matters that may properly come before the meeting.

**Transfer Secretaries**  
**Computershare Investor Services (Pty) Ltd.**  
**Reg. No. 2004/003647/07**  
**Proxy Dept. Private Bag X9000, Saxonwold, 2132, South Africa**  
**Fax: +27 11 688-5238**  
**Email: [proxy@computershare.co.za](mailto:proxy@computershare.co.za)**