



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

GENERAL MEETING OF SHAREHOLDERS TO BE HELD AT RBG LEGAL SERVICES LIMITED, TRADING AS MEMERY CRYSTAL, 165 FLEET STREET, LONDON EC4A 2DY ON THURSDAY, DECEMBER 07, 2023 AT 10 AM (UK TIME) / 12 PM (SA TIME) / 6 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 in the South African register at the General Meeting of Kore Potash plc to be held at RBG Legal Services Limited, trading as Memery Crystal, 165 Fleet Street, London EC4A 2DY on Thursday, December 07, 2023 at 10 am (UK time) / 12 pm (SA time) / 6 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 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:

1. _____ of _____ or failing him/her,

2. _____ of _____ or failing him/her,

the chairman of the meeting as my/our proxy to attend and vote for me/us at the 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):

RESOLUTIONS	For	Against	Abstain
1 - Authority to allot Shares in connection with the Fundraise.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 - Approval of securities issue to Non-Affiliated Investors under the Fundraise.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 - Approval of securities issue to Director under the Fundraise	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 - Ratification of issue of Unconditional Subscription Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 - General approval to allot Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 - Disapplication of pre-emption rights in connection with the Fundraise.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 - Disapplication of pre-emption rights for general authority.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed at _____, on _____ 2023

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. Each shareholder is entitled to appoint one or more proxies (none of whom need be a shareholder of Kore Potash plc to attend, speak, vote or abstain from voting in place of that shareholder at the Meeting).
2. A shareholder may insert the name of a proxy or the names of two alternative proxies of the shareholder's choice in the space/s provided, with or without deleting "the chairman of the meeting" but any such deletion must be initialled by the shareholder. The person whose name stands first on the form of proxy and who is present at the Meeting will be entitled to act as proxy to the exclusion of those whose names follow.
3. Forms of proxy must be lodged with or posted to the transfer secretary, Computershare Investor Services (Pty) Ltd, Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (Private Bag X9000, Saxonwold, 2132) South Africa or emailed to: proxy@computershare.co.za to be received not less than **48 hours prior to the time of commencement of the Meeting**
4. The completion and lodging of this form of proxy will not preclude the shareholder from attending the Meeting and speaking and voting in person to the exclusion of any proxy appointed in terms hereof, should such shareholder wish to do so.
5. 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, his/her proxy shall be entitled to vote as he/she deems fit in respect of that resolution, and in the case of the appointment of the chairman of the meeting as proxy shareholder, the proxy shareholder will vote in favour of the resolution.
6. The chairman of 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 offices of Kore Potash plc transfer secretary, not less than 48 hours before the time appointed for the holding of the Meeting.
7. 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.
8. 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.
9. 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.
10. A vote given in terms of an instrument of proxy shall be valid in relation to the Meeting, notwithstanding the death of the person granting it, or the revocation of the proxy, or the transfer of the shares in Kore Potash plc in respect of which the vote is given, unless an intimation in writing of such death, revocation or transfer is received by the transfer secretary no less than 48 hours before the commencement of the Meeting.
11. 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 plc or its transfer secretary or waived by the chairman of the meeting.
12. 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 plc or the transfer secretary.
13. Where there are joint shareholders of shares and if more than one such joint shareholder is present or represented thereat, 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.
14. Where shares are held jointly, all joint shareholders are required to sign.
15. A minor must be assisted by his/her parent or guardian, unless the relevant documents establishing his/her legal capacity are produced or have been registered by the transfer secretary of Kore Potash plc.
16. Dematerialised shareholders who have not selected "own-name" registration and who wish to attend the Meeting or 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.
17. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by the Company to the shareholder.
18. This proxy confers discretionary authority in respect of amendments to matters identified in the notice of the Meeting or other matters that may properly come before the meeting.
19. A member entitled to vote at this Meeting is entitled to appoint a proxy to attend and vote for the member at the Meeting. A proxy need not be a member. If the member is entitled to cast 2 or more votes at the Meeting the member may appoint 2 proxies. If a member appoints 2 proxies and the appointment does not specify the proportion or number of the members votes each proxy may exercise, each proxy may exercise half of the votes. A proxy form is attached to the back of this booklet.
20. Proxy and Voting Entitlement Instructions are included on the Proxy Form accompanying this notice of Meeting.

Transfer Secretary

Computershare Investor Services Proprietary Ltd

Reg. No. 2004/003647/07

Rosebank Towers, 15 Biermann Avenue, Rosebank
Johannesburg 2196

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