



Shuka Minerals Plc

11 July 2024

Dear Shareholder

Shuka Minerals PLC (or “the Company”)

Notice of Annual General Meeting

Please accept this letter as notification that the Company’s Notice of Annual General Meeting has now been published on the Company’s website www.shukaminerals.com. Please note that in order to access this document, you will need to have Adobe Acrobat Reader installed.

This letter is only intended to inform you of the availability of the Company’s Notice of Annual General Meeting and does not allow for an understanding of, nor is it a substitution for reading, the proposals contained in the document. It is recommended that you read in full the Company’s Notice of Annual General Meeting before taking any action.

If you have sold or otherwise transferred all your shares in the Company, please forward this document to the purchaser or transferee, or to the person who arranged the sale or transfer so they can pass this document to the person who now holds the shares.

Proxy voting

The Company’s Annual General Meeting will be held at 10.00 a.m. on 13th August 2024 at the offices of Peterhouse Capital Limited, Third Floor, 80 Cheapside, London, EC2V 6EE, United Kingdom. You will not receive a hard copy of the proxy form in the post. Please therefore send us your vote by completing and submitting your form of proxy online through the Link Investor Centre at <https://investorcentre.linkgroup.co.uk/Login/Login> or using the Link Investor Centre app. To vote online you will need to log in to your Link Investor Centre account or register if you have not already done so. Once registered, you will immediately be able to vote.

All proxy appointments must be delivered to the Company’s Registrars, Link Group, no later than 10.00 a.m. on 9th August 2024. Please refer to the explanatory notes to the Notice of Annual General Meeting for more information on the appointment of proxies. Voting by proxy prior to the meeting does not affect your right to attend the meeting and vote in person.

If you need any help with voting online or require a hard copy proxy form, please contact the Customer Support Centre of Link Group which is available to answer any queries you have in relation to your shareholding. The email address is: shareholderenquiries@linkgroup.co.uk. You may also contact them by telephone on 0371 664 0300. Calls to 0371 numbers are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Link Group are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

Shuka Minerals plc

(Reg Company Number: 05292528)

Registered Office: Aston House, Cornwall Avenue, London N3 1LF

Contact: +254746849110 | Email: info@shukaminerals.com | Website: www.shukaminerals.com



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We would like to take this opportunity to thank you for having consented to receive the Notice of Annual General Meeting via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Yours sincerely

Noel Lyons

CEO & Director
Shuka Minerals PLC