

## NEWS RELEASE

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### Notice of Annual General Meeting

2 December 2022: Ncondezi Energy Limited ("Ncondezi" or the "Company") (AIM: NCCL) has today posted the notice of its Annual General Meeting ("AGM") to shareholders. The AGM is scheduled to be held at 12.00 p.m. SAST (10.00 a.m.GMT) on 30 December 2022 at The Silo Hotel, Silo Square, V&A Waterfront, Cape Town, 8001, South Africa.

The notice of AGM is also available on the Company's website at the following link: <http://www.ncondezienergy.com/general-meetings.aspx>

Voting on all resolutions at the Meeting will be by way of poll.

We continue to recognise the importance of ongoing engagement with shareholders and the Company will host an online investor meeting, open to all existing and potential Shareholders following the AGM on 12 January 2023 at 12.00 p.m. SAST (10.00 a.m.GMT). On the call, Ncondezi CEO Hanno Pengilly will provide an update on the business followed by a question and answer session. Participants are requested to register their interest in attending and submit questions in advance via email to [info@ncondezienergy.com](mailto:info@ncondezienergy.com) by no later than 12.00 p.m. SAST (10.00 a.m. GMT) on 9 January 2023. Dial in details for the conference call will be sent to registered attendees on or before 9 January 2023.

### Enquiries

For further information please visit [www.ncondezienergy.com](http://www.ncondezienergy.com) or contact:

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