

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document you should consult a person authorised under the Financial Services and Markets Act 2000 who specialises in advising on the acquisition of shares and other securities.**

If you have sold or otherwise transferred all of your ordinary shares of £0.0003 each (**Ordinary Shares**) in Kendrick Resources PLC (the **Company**), please send this document to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee. If you have sold only part of your holding of shares in Kendrick Resources PLC, please contact your stockbroker, bank or other agent through whom the sale was effected immediately.



**Kendrick Resources PLC**  
*(Incorporated in England and Wales with Registered Number 2401127)*

**Chairman's Letter**  
**Supplemental Notice of Annual General Meeting**

This document is supplemental to, and should be read with, the Chairman's Letter dated 4 July 2023 and the accompanying Notice of Meeting dated 4 July 2023 ("**Original Notice of Meeting**") in relation to the 2023 annual general meeting of Kendrick Resource PLC.

This Document contains a letter from the Chairman of the Company which is set out on pages 2 to 3 of this document and the supplemental notice of annual general meeting ("**Supplemental Notice of Meeting**") and sets out one additional resolution in relation to the re-election of Martyn John Churchouse as a director of the Company having been appointed subsequent to the 2022 Annual General Meeting. The additional resolution will be proposed at the 2023 Annual General Meeting in addition to resolutions 1 to 7 contained in the Original Notice of Meeting. Resolutions 1 to 7 have not changed and remain valid. The location, date and time, date of the 2023 Annual General Meeting remain at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG on Thursday 27 July 2023 at 11:00 a.m. is set out in the accompanying Notice of Meeting.

The notes and instructions on voting and participating at the 2023 annual general meeting on pages 3 & 4 of the Original Notice of Meeting apply equally to this document.

The AGM is an important event in the Company's corporate calendar and provides an opportunity for the Company's directors to engage with shareholders. If you plan to attend in person, we would appreciate prior confirmation by email to [info@kendrickresources.com](mailto:info@kendrickresources.com) by 11.00 a.m. on Wednesday 26 July 2023 to allow us to plan appropriately.

If you have already submitted a proxy in relation to the 2023 AGM this will be valid in relation to resolutions 1 to 7 but will not contain your vote in relation to resolution 8. If you wish to vote in relation to resolution 8, please will you submit a new proxy using the proxy form enclosed with the Supplemental Notice of Meeting casting your vote in relation to resolutions 1 to 8.

If it is necessary to alter the arrangements for the AGM shareholders will be notified promptly via RNS and the Company's website.

If you require a hard copy Form of Proxy (or assistance with how to complete, sign and return it) or assistance in submitting your proxy appointment electronically, please call Neville Registrars Limited on +44 (0) 121 585 1131. Calls are charged at the standard geographic rate and will vary by provider. Calls from outside the UK will be charged at the applicable international rate. Lines are open between 9:00 a.m. and 5.00 p.m., Monday to Friday, excluding public holidays in England and Wales.

If you hold your ordinary shares in uncertificated form (i.e. in CREST), you may appoint a proxy for the Annual General Meeting by completing and transmitting a CREST Proxy Instruction in accordance with the procedures set out in the CREST Manual issued by Euroclear so that it is received by the registrar (under CREST Participation ID **7RA11**) by no later than 11:00 a.m. UK time on 25 July 2023. The time of receipt will be taken to be the time from which the registrar is able to retrieve the message by enquiry to CREST in the manner proscribed by CREST.



**LETTER FROM THE CHAIRMAN Kendrick Resources PLC**  
(Incorporated in England and Wales with Registered Number 2401127)

*Directors:*

Colin Bird (*Chairperson*)  
Kjeld Randolph Thygesen (*Non-executive director*)  
Michael Alex Borrelli (*Non-executive director*)  
Dr. Evan Kirby (*Non-executive director*)

*Registered Office:*

1st Floor  
7-8 Kendrick Mews  
London SW7 3HG

10 July 2023

Dear Fellow Shareholder,

The Original Notice of Meeting of the 2023 Annual General Meeting of the members of the Company to be held at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG on Thursday 27 July 2023 at 11:00 a.m. was issued on 4 July 2023. The enclosed Supplemental Notice of Meeting is to give you notice of one additional item of business at the meeting, which is if thought fit, to pass the resolution numbered 8 which will be proposed as an ordinary resolution.

The AGM is an important event in the Company's corporate calendar and provides an opportunity for the Company's directors to engage with shareholders. **If you plan to attend in person, we would appreciate prior confirmation by email to [info@kendrickresources.com](mailto:info@kendrickresources.com) prior to 11.00 a.m. on Wednesday 26 July 2023 to allow us to plan appropriately.**

If it is necessary to alter the arrangements for the AGM shareholders will be notified promptly via RNS and the Company's website.

This Supplemental Notice of Meeting will be and the Annual General Meeting Circular (incorporating a Notice of Annual General Meeting) is already available on the Company's website [www.kendrickresources.com](http://www.kendrickresources.com). In the interests of the environment, please refrain from printing this document unless absolutely necessary.

### **Additional Item of Business**

**Resolution 8:** to be tabled as an ordinary resolution to re-elect Mr Martyn John Churchouse, a Director, who was appointed as a Director since the last Annual General Meeting.

Shareholders who are unable to attend the Annual General Meeting and who wish to appoint a proxy in their place must ensure that their proxy is appointed in accordance with the provisions set out in the Notice of Annual General Meeting by **11:00 a.m. on 25 July 2023.**

If you have already submitted a proxy in relation to the 2023 AGM this will be valid in relation to resolutions 1 to 7 but will not contain your vote in relation to resolution 8. If you wish to vote in relation to resolution 8 please will you submit a new proxy using the proxy form enclosed with this Supplemental Notice of Meeting casting your vote in relation to resolutions 1 to 8.

If you hold your ordinary shares in uncertificated form (i.e. in CREST), you may appoint a proxy for the Annual General Meeting by completing and transmitting a CREST Proxy Instruction in accordance with the procedures set out in the CREST Manual issued by Euroclear so that it is received by the registrar (under CREST Participation ID 7RA11) **by no later than 11:00 a.m. UK time on 25 July 2023.** The time of receipt will be taken to be the time from which the registrar is able to retrieve the message by enquiry to CREST in the manner proscribed by CREST.

### **Recommendation**

Your Directors considers that each of the resolutions 1 to 7 in the Original Notice of Meeting and resolution 8 in the Supplemental Notice of Meeting to be put to the Annual General Meeting are in the best interests of the Company and its shareholders as a whole. Accordingly, the Directors unanimously recommend that shareholders vote in favour of each of the resolutions to be put to the Annual General Meeting, as the directors intend to do in respect of their own shareholdings in the Company.

Yours faithfully

**Colin Bird**  
**Chairman**



## KENDRICK RESOURCES PLC

(Incorporated and registered in England and Wales under the Companies Act 1985 with registered number 2401127)

### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This supplemental notice of annual general meeting (“**Supplemental Notice of Meeting**”) should be read with the Notice of Meeting dated 4 July 2023 (“**Original Notice of Meeting**”) in relation to the 2023 annual general meeting of Kendrick Resource PLC (the “**Company**”).

This Supplemental Notice of Meeting relates to the Annual General Meeting of the members of the Company which will be held at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG at 11:00 a.m. on Thursday 27 July 2023 and is to give you notice of one additional item of business at the meeting, which is if thought fit, to pass the resolution numbered 8 which will be proposed as an ordinary resolution.

The addition of resolution 8 to the business for the 2023 Annual General Meeting is in addition to resolutions 1 to 7 contained in the Original Notice of Meeting. Resolutions 1 to 7 have not changed and remain valid. The location, date and time, date of the 2023 Annual General Meeting remain at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG on Thursday 27 July 2023 at 11:00 a.m. as set out in the Original Notice of Meeting.

The AGM is an important event in the Company’s corporate calendar and provides an opportunity for the Company’s directors to engage with shareholders. If you plan to attend in person, we would appreciate prior confirmation by email to [info@kendrickresources.com](mailto:info@kendrickresources.com) prior to 11.00 a.m. on Wednesday 26 July 2023 to allow us to plan appropriately.

If it is necessary to alter the arrangements for the AGM shareholders will be notified promptly via RNS and the Company’s website.

This Supplemental Notice of Meeting will be and the Annual General Meeting Circular (incorporating a Notice of Annual General Meeting) is already available on the Company’s website [www.kendrickresources.com](http://www.kendrickresources.com). In the interests of the environment, please refrain from printing this document unless absolutely necessary.

#### **Additional Item of Business** **Ordinary Resolution**

**Resolution 8:** To re-elect Mr Martyn John Churchouse, a Director, who was appointed as a Director since the last Annual General Meeting.

Shareholders who are unable to attend the Annual General Meeting and who wish to appoint a proxy in their place must ensure that their proxy is appointed in accordance with the provisions set out in the Notice of Annual General Meeting by **11:00 a.m. on 25 July 2023.**

The notes and instructions on voting and participating at the 2023 annual general meeting on pages 3 & 4 of the Original Notice of Meeting apply equally to this Supplemental Notice of Meeting.

If you have already submitted a proxy in relation to the 2023 AGM this will be valid in relation to resolutions 1 to 7 but will not contain your vote in relation to resolution 8. If you wish to vote in relation to resolution 8 please will you submit a new proxy using the proxy form enclosed with this Supplemental Notice of Meeting casting your vote in relation to resolutions 1 to 8.

If you hold your ordinary shares in uncertificated form (i.e. in CREST), you may appoint a proxy for the Annual General Meeting by completing and transmitting a CREST Proxy Instruction in accordance with the procedures set out in the CREST Manual issued by Euroclear so that it is received by the registrar (under CREST Participation ID 7RA11) **by no later than 11:00 a.m. UK time on 25 July 2023**. The time of receipt will be taken to be the time from which the registrar is able to retrieve the message by enquiry to CREST in the manner proscribed by CREST.

By Order of the Board  
Norman Lott: Company Secretary

Registered Office: 7/8 Kendrick Mews  
London SW7 3HG

Date: 10 July 2023