

22 November 2021

Dear Shareholder

KAIROS MINERALS LIMITED – UPDATED MEETING PROCEDURES

Kairos Minerals Limited (ASX: KAI) (KAI or the Company) will be holding its Annual General Meeting on Thursday 25 November 2021 at 10.00am WST (Meeting) at The Celtic Club, 48 Ord Street, West Perth, Western Australia.

The Meeting will proceed as announced in the Notice of Meeting (refer ASX Announcement 14 October 2021) and will be accessible to Shareholders via a webcasting facility which will allow Shareholders to ask questions in relation to the business of the Meeting. Shareholders are strongly encouraged to either vote prior to the Meeting or to appoint the Chair of the Meeting as their proxy.

Voting by Proxy

Shareholders are encouraged to appoint the Chair of the Meeting as their proxy.

Shareholders can complete the proxy form to provide specific instructions on how their vote is to be exercised on each item of business, and the Chair must follow their instructions. Lodgement instructions are set out in the proxy form despatched to all Shareholders. Shareholders may still attend the Meeting via the webcasting even if they have completed a proxy form.

Proxy votes must be received by 10.00am (WST) on 23 November 2021.

Voting by Poll

Shareholders who wish to vote on a poll must login to the Meeting as per the webcasting instructions below. Once the Chair calls for a poll, Shareholders can vote on each resolution which will close after 10 minutes. The results of the poll will be announced to Shareholders on the ASX following the Meeting.

Questions

Shareholders may submit questions by email in advance of the Meeting to the Company at info@kairosminerals.com.au. Shareholders will also have the opportunity to submit questions both written and verbal during the Meeting in respect of the formal items of business.

Webcast

How Shareholders can participate via an online platform provided by Advanced Share Registry:

A live webcast and electronic voting via www.advancedshare.com.au/vm will be offered to allow Shareholders to listen to the Meeting. Shareholders will be able to submit questions both written and verbal and vote online during the Meeting.

Please refer to the HIN / SRN on your proxy form, the Meeting ID below and your registered Post Code to login to the website.

Meeting ID: KAI0005

The Company will update Shareholders if further changing circumstances will impact the planning or arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at www.kairosminerals.com.au

The Company appreciates the understanding of Shareholders during this time.

With the authority of the Board



Adrien Wing
Company Secretary