

Details of Virtual Annual General Meeting

Kuniko Limited (ASX:KNI) (the **Company**), as announced on 29 April 2024, the Company will be holding the Annual General Meeting as a virtual meeting through a live webcast on Monday, 27 May 2024 at 3:30pm WST (Meeting).

Accordingly, there will not be a physical location where shareholders can attend the Meeting in person. Shareholders are strongly encouraged to either vote prior to the Meeting or to appoint the Chair of the Meeting as their proxy.

Voting by Poll

Shareholders who wish to vote on a poll must register for the Meeting using the link below and follow the webcasting instructions provided at the start of the meeting. Once the Chair calls for a poll, Shareholders can vote on each resolution. The results of the poll will be announced to Shareholders on the ASX following the Meeting.

Questions

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

A live webcast and electronic voting will be offered to allow Shareholders to register for the Meeting via the following link:

https://us02web.zoom.us/webinar/register/WN_iPW02yh0Rw-GSKdF9_eprw

Please refer to the HIN / SRN on your proxy form to register.

On behalf of the Board.

Enquiries

Joel Ives, Company Secretary
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Email: info@kuniko.eu

Authorisation

This announcement has been authorised by: Joel Ives, Company Secretary of Kuniko Limited.

Highlights

Developing **Copper, Nickel, Cobalt, Lithium** and other battery metals projects

Ethical Sourcing ensured.

100% commitment to target a net **ZERO CARBON** footprint.

Operations in Norway, where 98% of electricity comes from **RENEWABLE** sources.

Corporate Directory

Kuniko Limited
ACN 619 314 055

Chief Executive Officer
Antony Beckmand

Chairman
Gavin Rezos

Non-Executive Director
Brendan Borg

Non-Executive Director
Maja McGuire

Non-Executive Director
Birgit Liodden

Non-Executive Director
Bruno Piranda

Company Secretaries
Joel Ives, Marshall Lee



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