



**KAZ Minerals PLC**  
**哈薩克礦業有限公司\***

*(incorporated and registered in England and Wales under the Companies Act 1985 with registered number 05180783)*

**(Stock code: 847)**

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**NOTIFICATION LETTER**

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21 March 2018

Dear Shareholder,

**Annual Report and Accounts 2017 and Annual General Meeting**

We have been informed that you wish to receive corporate communications<sup>1</sup> from KAZ Minerals PLC (“KAZ Minerals” or the “Company”) in electronic form.

KAZ Minerals PLC’s Annual Report and Accounts for the financial year ended 31 December 2017 and the Notice of Annual General Meeting 2018 (“Current Corporate Communications”) are now available to view on the KAZ Minerals website and can be accessed via the following link [www.kazminerals.com](http://www.kazminerals.com).

**Annual General Meeting — Appointment of Proxy**

As an ordinary shareholder you have the right to attend, speak and vote at the Annual General Meeting of the Company to be held at 12:15 p.m. (UK time); 7:15 p.m. (Hong Kong time) on Thursday 3 May 2018 at the offices of Linklaters LLP, One Silk Street, London EC2Y 8HQ, United Kingdom. If you do not think that you will be able to attend the meeting but still wish to vote, you may do so by appointing a proxy to act on your behalf. Your proxy need not be a shareholder and appointing a proxy does not preclude you from attending and voting in person if you are able to do so.

You may complete the Form of Proxy online via the link below.

Lodge your proxy vote at [www.investorcentre.co.uk/eproxy](http://www.investorcentre.co.uk/eproxy)

Please note that if you wish to appoint more than one proxy, it will be necessary for you to complete and return paper Forms of Proxy. A hard copy of the Notice of Annual General Meeting and Form of Proxy are enclosed containing information on the business to be proposed at the forthcoming Annual General Meeting. Your Control Number, your unique Shareholder Reference Number (SRN) and PIN are included on the Form of Proxy. Form(s) of Proxy may also be obtained by contacting the Registrar’s helpline on +852 2862 8555. All completed Forms of Proxy must be signed and should be returned together in the same envelope to Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong by 7:15 p.m. (Hong Kong time) on Monday 30 April 2018 (or not less than 48 hours before the time fixed for any adjournment of the meeting).

**Change Request Form**

Shareholders may, at any time, alter the means by which the Current Corporate Communications are received, free of charge. You may elect to receive the Current Corporate Communications either in electronic form or in printed form, in English or, where applicable, in Chinese<sup>2</sup> notwithstanding any prior request to the Company.

To alter your instruction to the Company please complete the Change Request Form (“Form”) and send it to KAZ Minerals PLC c/o Computershare Hong Kong Investor Services Limited, using the mailing label provided. If you are posting this from Hong Kong you do not need to affix a stamp. If you are returning this from overseas, appropriate postage will be required. Alternatively, you may return a scanned copy of this Form to [kazminerals.ecom@computershare.com.hk](mailto:kazminerals.ecom@computershare.com.hk).

If you have chosen (or are deemed to have consented) to receive future corporate communications via electronic means and you have difficulty in gaining access to the Current Corporate Communications, upon request, the Company will promptly send the Current Corporate Communications to you in printed form free of charge.

Our Hong Kong share register is managed and maintained by Computershare Hong Kong Investor Services Limited. Should you have any queries in relation to this letter, or any other general shareholder queries, please call +852 2862 8688 during business hours from 9.00 a.m. to 6.00 p.m. (Hong Kong time) from Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully  
**Susanna Freeman**  
*Company Secretary*  
**KAZ Minerals PLC**

\* *For identification purpose only*

(1) *Corporate communications include but are not limited to: (a) annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) a notice of meeting; (c) a listing document; (d) a circular; and (e) a proxy form.*

(2) *Chinese versions will only be sent where a Chinese version is required to be published under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Where a Chinese version is not published, a printed English version will be sent to you.*