



Box 610 SE-182 16 DANDERYD Org. nr.: 556741-9832 Telefon +46 771 24 64 00 www.computershare.se

Dear Shareholder,

I am writing to inform you that the Annual General and Special Meeting of Africa Energy Corp. will be held at Suite 2000 – 885 West Georgia Street in Vancouver, British Columbia, Canada on Thursday, June 13, 2019 at 09:00 AM (Pacific Daylight Time).

We encourage our shareholders to participate in the decision-making of the Company. You can easily cast your votes online at the website <code>www.investorvote.com/africaenergy</code> (login details can be found on the top left of the first page of the Form of Proxy accompanying this letter) or by mail by filling in the Form of Proxy and using the postage-paid envelope. This will enable you to give instructions as to how you would like your votes to be cast with respect to each of the resolutions to be considered at the Meeting.

On the accompanying form, there are also instructions for obtaining information about the resolutions to be considered, as well as the Annual Audited Financial Statements for the year ended December 31, 2018.

Kind regards,

Garrett Soden

President and Chief Executive Officer

Africa Energy Corp.

Gavittefoden

VOTE USING THE INTERNET 24 HOURS A DAY, 7 DAYS A WEEK

www.investorvote.com/africaenergy Login details on top left of the first page on the VIF.