



Computershare

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Africa Energy Corp., c/o Computershare AB
Box 5267, 102 46 Stockholm, Sweden

Vote on internet at:
www.investorvote.com/africaenergy
ID no:
Code:

Form of Proxy - Annual General and Special Meeting to be held on June 11, 2020

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. **The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.**
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with documentation provided by Management via the link below:
www.africaenergycorp.com or www.sedar.com

You can also order documentation by contacting Computershare, +46 (0)771 24 64 00
(Mon – Fri at 9:00 AM – 4:00 PM Swedish time)

Votes submitted must be received by 11:00 am, Swedish time, on Thursday June 4, 2020.

VOTE USING INTERNET

www.investorvote.com/africaenergy

Login details on top left of this letter

If you vote by Internet, DO NOT mail back this proxy

Appointment of Proxyholder

I/We being holder(s) of Africa Energy Corp. hereby appoint(s): Jeromie Kufflick, Chief Financial Officer, or failing him, Rashida McLean, Corporate Secretary,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Africa Energy Corp. to be held at at Suite 2000, 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8 on Thursday, June 11, 2020 at 9:00 a.m. (Pacific time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

For **Against**

1. Number of Directors

To Set the Number of Directors at five (5).

2. Election of Directors

For **Withhold**

For **Withhold**

For **Withhold**

01. Adam Lundin

02. Garrett Soden

03. Keith C. Hill

04. Ian Gibbs

05. John Bentley

For **Withhold**

3. Appointment of Auditors

Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

For **Against**

4. Stock Option Plan

To approve the Company's incentive stock option plan, as more particularly described in the accompanying Management Information Circular.

Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.

Signature(s)

Date

DD / MM / YY