



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



621011



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Sweden
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www.computershare.se

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

Form of Proxy - Annual General and Special Meeting to be held on June 20, 2024

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.sedarplus.ca

You can also order documentation by contacting Computershare on +46 (0)771 24 64 00 from Monday to Friday (excluding bank holidays) between 9:00 AM to 4:00 PM Swedish time)

Votes submitted must be received by 9:00 am, Swedish time, on June 13, 2024.

VOTE USING INTERNET

www.investorvote.com/africaenergy

Login details are located at the top left side of this letter

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



Appointment of Proxyholder

I/We being holder(s) of securities of Africa Energy Corp. (the "Company") hereby appoint: Jeromie Kufflick, or failing this person, Lisa Stewart (the "Management Nominees")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Company to be held at #2500 - 666 Burrard St., Vancouver, BC, V6C 2X8, on June 20, 2024 at 9:00 a.m., PDT, and at any adjournment or postponement thereof.

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

	For	Against
1. Number of Directors	<input type="checkbox"/>	<input type="checkbox"/>
To set the number of Directors at 6.		

	For	Withhold		For	Withhold		For	Withhold
2. Election of Directors								
01. Garrett Soden	<input type="checkbox"/>	<input type="checkbox"/>	02. Keith Hill	<input type="checkbox"/>	<input type="checkbox"/>	03. Pascal Nicodeme	<input type="checkbox"/>	<input type="checkbox"/>
04. Siraj Ahmed	<input type="checkbox"/>	<input type="checkbox"/>	05. Johnny Copelyn	<input type="checkbox"/>	<input type="checkbox"/>	06. Robert Nicoella	<input type="checkbox"/>	<input type="checkbox"/>

	For	Withhold
3. Appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of MNP LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		

	For	Against
4. Stock Option Plan	<input type="checkbox"/>	<input type="checkbox"/>
To approve the Company's incentive stock option plan, including the proposed amendments to the Company's incentive stock option plan, as more particularly described in the accompanying Management Information Circular.		

Signature of Proxyholder

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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

DD / MM / YY

Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/maillinglist.

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