



## Notice of the Annual General and Special Meeting of Shareholders

Africa Oil Corp. (“Africa Oil” or the “Company”) invites you to attend its Annual General and Special Meeting of shareholders (the “Meeting”).

**Date and Time:**

Tuesday, April 21, 2020  
9:00 am (Pacific Time)

**Location:**

Suite 2000, 885 West Georgia Street  
Vancouver, BC, V6C 3E8

The purpose of the Meeting is as follows:

1. To receive the consolidated audited financial statements and accompanying management discussion and analysis of the Company for the year ended December 31, 2019, together with the report of the auditors;
2. To appoint PricewaterhouseCoopers LLP as auditors of the Company to hold office until the next Annual General Meeting, at a remuneration to be fixed by the directors of the Company;
3. To consider and, if deemed advisable, to approve an advisory resolution to accept the Company’s approach to executive compensation; and
4. To elect directors to hold office for the ensuing year.

Accompanying this Notice of Meeting are: (i) a Management Information Circular (the “Circular”); (ii) a proxy form or voting instruction form; and (iii) a financial statements request form. Africa Oil’s financial statements are also available on the Company’s website at [www.africaoilcorp.com](http://www.africaoilcorp.com), or under the Company’s profile on SEDAR at [www.sedar.com](http://www.sedar.com).

If you are unable to attend the Meeting in person, please vote using the proxy form or voting instruction form accompanying this Circular and return it according to the instructions provided before 9:00 a.m. (Pacific time) on April 17, 2020.

DATED at Vancouver, British Columbia the 25th day of March 2020.

Yours Truly,  
(Signed) “Keith C. Hill”

Keith Hill  
President and Chief Executive Officer