

Africa Oil, c/o Computershare AB  
Box 610, SE-182 16 DANDERYD

## Form of Proxy - Annual General and Special Meeting to be held on June 11, 2015

### 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.africaoilcorp.com/s/filings.asp](http://www.africaoilcorp.com/s/filings.asp) or [www.sedar.com](http://www.sedar.com)**

You can also order documentation by contacting Computershare, +46 (0)771 24 64 00.

Votes submitted must be received by 11:00 am, Swedish time, on Friday 5 June 2015.

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



To vote using the telephone

+46 (0)771-24 64 00  
(Mon – Fri at 9:00 AM – 4:00 PM Swedish time)



To vote using the internet

[www.investorvote.com/africaoil](http://www.investorvote.com/africaoil)  
Login details on top left of this letter

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



**Appointee(s)**

**I/We, being holder(s) of Africa Oil Corp. through the share register maintained by Euroclear Sweden AB, hereby appoint:** KEITH C. HILL, President and Chief Executive Officer, or failing him, IAN GIBBS, Chief Financial Officer, or failing him, KEVIN HISKO, Corporate Secretary,

OR

**If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #1 on reverse).**

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of AFRICA OIL CORP. to be held at the Four Seasons Hotel, 650 Howe Street, Vancouver, British Columbia, on Thursday June 11, 2015 at 10:00 AM (Pacific Daylight Time) and at any adjournment or postponement thereof.

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

- |   |                          |                          |
|---|--------------------------|--------------------------|
| <b>1. Number of Directors</b>   | <b>For</b>               | Against                  |
| To set the number of Directors at five (5) .....  | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>2. Election for Directors</b>  | <b>For</b>               | Withhold                 |
| 1. KEITH C. HILL .....  | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. J. CAMERON BAILEY .....  | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. GARY S. GUIDRY .....   | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. BRYAN M. BENITZ .....  | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. JOHN H. CRAIG .....  | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>3. Appointment of Auditors</b>   | <b>For</b>               | Withhold                 |
| Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration .....   | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>4. Stock Option Plan</b>   | <b>For</b>               | Against                  |
| To ratify, confirm and approve, subject to regulatory approval, the Corporation's Stock Option Plan, as amended, as described in the accompanying Management Information Circular.....  | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>5. Proxyholder Discretion</b>  | <b>For</b>               | Against                  |
| To grant the proxyholder authority to vote at his/her discretion on any other business or amendment or variation to the previous resolutions or any other matter that may be properly brought before the said Meeting or any adjournment thereof..... | <input type="checkbox"/> | <input type="checkbox"/> |

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

If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.

Signature(s)	Date
	YYYY - MM - DD

**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.

Please fill in the Form of Proxy, sign it and mail it to the representative of Africa Oil Corp.:

Computershare AB, Box 610 SE-182 16 DANDERYD SWEDEN

If you are not mailing back your proxy, you may order financial report(s) by email to [info@computershare.se](mailto:info@computershare.se).