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Dear Shareholder, May 6 2015

I am writing to inform you that the Annual General and Special Meeting of Africa Oil Corp. will 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).

We attach great importance to our shareholders being able to participate in the decision making of the Company. Hence, you may easily cast your votes online at this website <a href="https://www.investorvote.com/africaoil">www.investorvote.com/africaoil</a> (login details to 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 your 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 is also information on how to obtain documentation provided that contains information about the resolutions to be considered, as well as the Annual Audited Financial Statements for the year ended 31 December 2014.

Yours sincerely

Keith C. Hill, President and Chief Executive Officer

Africa Oil Corp.

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



To vote using the telephone

To vote using the internet

0771-24 64 00 (9:00 AM – 16:00 PM Swedish time) www.investorvote.com/africaoil Login details on top left of the first page on the Form of Proxy.