



Dear Shareholder,

I am writing to inform you that the Annual General and Special Meeting of Africa Energy Corp. will be held at #2500 – 666 Burrard Street in Vancouver, British Columbia V6C 2X8, Canada on June 20, 2025 at 09:00 AM (Pacific Daylight Time).

We encourage our shareholders to participate in the decision-making of the Company. You can easily cast your votes online at the website [www.investorvote.com/africaenergy](http://www.investorvote.com/africaenergy) (login details can 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 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 are also instructions for obtaining information about the resolutions to be considered, as well as the Annual Audited Financial Statements for the year ended December 31, 2024.

Kind regards,

(Signed) "Robert Nicolella"

Rob Nicolella  
Chief Executive Officer  
Africa Energy Corp.

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

[www.investorvote.com/africaenergy](http://www.investorvote.com/africaenergy)

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