



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

Computershare AB
Box 610
SE-182 16 DANDERYD
Telefon +46 771 24 64 00
www.computershare.se

Form of Proxy - Annual General and Special Meeting to be held on April 19, 2016

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 or 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 Wednesday 13 April 2016.

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
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, RONDA FULLERTON, Assistant 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).

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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 Fairmont Hotel Vancouver, 900 West Georgia Street, Vancouver, British Columbia, on April 19, 2016 at 9:00 AM (Pacific Daylight Time) and at any adjournment or postponement thereof.

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

1. Number of Directors	For	Against
To set the number of Directors at five (5)	<input type="checkbox"/>	<input type="checkbox"/>
2. Election for Directors	For	Withhold
01. KEITH C. HILL	<input type="checkbox"/>	<input type="checkbox"/>
02. JOHN H. CRAIG	<input type="checkbox"/>	<input type="checkbox"/>
03. GARY S. GUIDRY	<input type="checkbox"/>	<input type="checkbox"/>
04. BRYAN M. BENITZ	<input type="checkbox"/>	<input type="checkbox"/>
05. ANDREW D. BARTLETT	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Auditors	For	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"/>
4. Say On Pay	For	Against
To consider and, if deemed advisable, to approve an advisory resolution to accept the Corporation's approach to executive compensation Information Circular	<input type="checkbox"/>	<input type="checkbox"/>
5. New Long Term Incentive Plan		
To consider and, if thought fit, approve an ordinary resolution ratifying and confirming the Corporation's new Long Term Incentive Plan, as more particularly described in the accompanying management information circular	<input type="checkbox"/>	<input type="checkbox"/>
6. Grant of Restricted and Performance Share Units Under the New Long Term Incentive Plan..		
To approve, ratify and confirm the grant of an aggregate of 246,000 restricted share units to certain non-executive directors, and 1,024,000 restricted share units and 1,024,000 performance share units to certain senior executives of the Corporation, as previously approved by the Board and as more particularly described in the accompanying management information circular	<input type="checkbox"/>	<input type="checkbox"/>
7. New Stock Option Plan		
To consider and, if thought fit, approve an ordinary resolution ratifying and confirming the Corporation's Proposed Stock Option Plan, as more particularly described in the accompanying management information circular	<input type="checkbox"/>	<input type="checkbox"/>
8. Grant of Stock Options Under the New Stock Option Plan		
To approve, ratify and confirm the grant of an aggregate of 2,579,000 stock options to certain Eligible Plan Participants, as previously approved by the Board, subject to shareholder approval, under the Corporation's Proposed Stock Option Plan and as more particularly described in the accompanying management information circular	<input type="checkbox"/>	<input type="checkbox"/>
9. Other Business		
To transact such other business as may properly be brought before the meeting or at any adjournments or postponements 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
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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.