

30 May 2025

Africa Opportunity Fund Limited ("AOF" or the "Company")

Notice of AGM

The Company announces that it has today sent to shareholders notice of its Annual General Meeting ("AGM") which will be held at Boundary Hall, Cricket Square, PO Box 1093, Grand Cayman KY1-1102, Cayman Islands at 9.00 a.m. (Cayman Islands Time) / 3.00 p.m. (British Summer Time) on Thursday 26 June 2025.

Copies of the notice of AGM and the associated proxy form are also available on the Company's website at:
www.africaopportunityfund.com

For further information please contact:

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Shore Capital (Corporate Broker)

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About Africa Opportunity Fund Limited:

Africa Opportunity Fund Limited ("AOF") is a closed-end investment company incorporated in the Cayman Islands and traded on the Specialist Fund Segment of the London Stock Exchange. For more information about AOF, see
www.africaopportunityfund.com

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