

**1 June 2023**

**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 39 Market Street, Suite 3205, Gardenia Court, Camana Bay, Grand Cayman, KY1-9003, Cayman Islands at 9.30 a.m. (Cayman Islands Time) / 3.30 p.m. (British Summer Time) on Thursday 29 June 2023.

Copies of the notice of AGM and the associated proxy form are also available on the Company’s website at: [www.africaopportunityfund.com](http://www.africaopportunityfund.com)

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