



14 March 2019

Notice of Annual General Meeting

EQUATOR EXPLORATION LIMITED

The Annual General Meeting of Equator Exploration Limited (the "Company") will take place on Tuesday 26 March 2019 at 11:00am London time at the following address:

Washington Mayfair Hotel
5 Curzon Street
Mayfair London W1J 5HE
Email: info@washington-mayfair.co.uk
Tel: + 44 (0) 20 7499 7000
Fax: + 44 (0) 20 7495 6172

Nearest tube station: Green Park

A copy of this notice along with a proxy form will be posted by Computershare to all shareholders on the Company's register.

If you do not receive your proxy form by post by 20 March please email Computershare at csnditeam@computershare.co.uk or phone their shareholder help line on +44 (0) 370 702 0003

The audited Accounts and Financial Statements for the years ending 31st December 2016 and 2017 have been posted on the Company's web site, www.equatorexploration.com.

Printed copies of the audited Accounts and Financial Statements will be available at the AGM. If you would like one posted to you please write to the address below or send an email to: info@equatorexploration.com.

Registered Office:
Craigmuir Chambers
Road Town
Tortola
British Virgin Islands

By Order of the Board:
Ms Ayotola Jagun
Company Secretary