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NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Take notice that the Annual and Special Meeting (the "Meeting") of Shareholders of Anfield Energy Inc. (the "**Company**") will be held at Suite 2200 – 885 West Georgia Street, Vancouver, British Columbia, on July 2, 2020 at 10:30 a.m. (Pacific Daylight Time), for the following purposes:

1. to receive the audited financial statements of the Company for fiscal period ended December 31, 2019, the report of the auditor thereon and the related management discussion and analysis;

2. to fix the number of directors to be elected at the Meeting at five (5);

3. to elect directors of the Company for the ensuing year;

4. to re-appoint Dale, Matheson, Carr-Hilton LaBonte, LLP as auditor for the ensuing year and authorize the directors to fix the auditors' remuneration;

5. to ratify and approve the continuation of the Company's 10% rolling share option plan;

6. to re-approve and authorize the Advance Notice Policy adopted by the Board of Directors; particulars of which are described in the Information Circular which accompanies this Notice of Meeting;

7. to ratify and approve the re-pricing of 950,000 incentive stock options granted to directors and officers at a price of $0.10; and

8. to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. The audited financial statements for the fiscal year ended December 31, 2019, the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available at www.sedar.com.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are asked to complete, date and sign the enclosed form of Proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular prepared for the Meeting.

Beneficial shareholders who plan to attend the Meeting must follow the instructions set out in the Voting Instruction Form and in the Information Circular to ensure their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are a Beneficial Shareholder.

DATED at Vancouver, British Columbia, effective May 28, 2020

BY ORDER OF THE BOARD
"Corey Dias"
Corey Dias

Chief Executive Officer