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May 19, 2021

BC Securities Commission
Alberta Securities Commission

Dear Sirs:

Re: Amended 2021 Annual and Special General Meeting

This letter is to advise that the Company will be holding its Annual and Special Meeting on July 2, 2021 and the Record Date will be May 28, 2021.

Yours truly,

ANFIELD ENERGY INC.

“signed”

Laara Shaffer,
Chief Financial Officer