



Mailing Address:
PO Box 17528, The Ritz PO
Vancouver, B.C. V6E 0B2

Head Office:
4390 Grange Street, Suite 2005
Burnaby, B.C. V5H 1P6

www.anfieldenergy.com
Office: 604.669.5762
Fax: 604.608.4804

May 3, 2021

BC Securities Commission
Alberta Securities Commission

Dear Sirs:

Re: 2020 Annual 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