

December 6, 2016

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Anchor Capital Corporation**  
**ISIN: CA0330021068**  
**CUSIP: 033002106**  
**Type: Annual & Special Meeting**

We are pleased to confirm the details of the upcoming meeting of shareholders of Anchor Capital Corporation:

Issuer:	<b>Anchor Capital Corporation</b>
Type of Meeting:	<b>Annual &amp; Special Meeting</b>
Meeting Date:	<b>January 27, 2017</b>
Record Date for Notice and voting:	<b>December 27, 2016</b>
Voting securities:	<b>Common Shares</b>
Issuer sending materials directly to NOBO:	<b>Yes</b>
Issuer to pay for delivery of materials to OBO:	<b>Yes</b>
Stratification:	<b>Yes</b>
Notice-and-Access for Registered shareholders:	<b>No</b>
Notice-and-Access for Beneficial shareholders:	<b>No</b>

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Anchor Capital Corporation.

Yours truly,

*"signed"*

Miguel Lahud  
Relationship Manager, Client Services

