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October 31, 2024

FCAA

Dear Sirs:

**Re: 2024 Annual and General Meeting**

This letter is to advise that the Company will be holding its Annual Meeting on November 22, 2024 and the Record Date will be November 1, 2024.

Yours truly,

**ANFIELD ENERGY INC.**

“signed”

Laara Shaffer,  
Director