

HEMPNOVA LIFETECH CORPORATION

Suite 2060 - 1055 West Georgia Street
Vancouver, BC V6E 3R5
Phone: 604-688-8002

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that an Annual General Meeting of the Shareholders of HempNova Lifetech Corporation (hereinafter called the “**Company**”) will be held at Suite 2060 - 1055 West Georgia Street, Vancouver, B.C. on Thursday, December 7, 2023, at 10:00 a.m. (Vancouver time) (the “**Meeting**”) for the following purposes:

1. to receive the financial statements of the Company for its fiscal year ended June 30, 2023, and the report of the Auditors thereon;
2. to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;
3. to determine the number of directors and to elect directors; and
4. to transact such other business as may properly come before the Meeting.

Accompanying this Notice is an Information Circular and a Form of Proxy.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy holder to attend and vote in his stead. If you cannot participate in the Meeting, or any adjournment thereof in person, please read the Notes Accompanying the Form of Proxy enclosed herewith and then complete and return the Proxy within the time set out in the Notes. The enclosed Form of Proxy has solicited Management, but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED this 1st day of November 2023.

BY ORDER OF THE BOARD OF DIRECTORS
HEMPNOVA LIFETECH CORPORATION

“*Dr. Ken Z. Cai*”

Dr. Ken Z. Cai,
Chief Executive Officer

If you are a non-registered shareholder of the Corporation and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.