

# HYPERCHARGE NETWORKS CORP.

June 4, 2021

## VIA SEDAR

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

**Re: HyperCharge Networks Corp. – Notice of Annual General & Special Meeting**

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type: .....	Annual General & Special Meeting
Meeting Date:.....	August 3, 2021
Meeting Location:.....	Vancouver, BC
Record Date for Notice:.....	June 29, 2021
Record Date for Voting:.....	June 29, 2021
Beneficial Ownership Determination Date: .....	June 29, 2021
Class of Securities Entitled to Receive Notice: .....	Common Shares
Class of Securities Entitled to Vote:.....	Common Shares
Business Type:.....	Special
OBO Distribution Type: .....	Issuer will not pay for OBOs
Sending proxy materials directly to NOBOS: .....	Yes
<b>Notice &amp; Access (NAA) Requirements:</b>	
NAA for Beneficial Holders: .....	No
Beneficial Holders Stratification Criteria:.....	No
NAA for Registered Holders: .....	No
Registered Holders Stratification Criteria .....	No
<b>Voting Security Details:</b>	
Common Shares .....	CUSIP: 44916D102

Yours truly,

**HYPERCHARGE NETWORKS CORP.**

*/s/ "Diana Mark"*

Diana Mark, Corporate Secretary

cc: Odyssey Trust Company, khobbis@odysseytrust.com