



**HYPERCHARGE NETWORKS CORP.**

July 17, 2024

**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: .....	September 17, 2024
Meeting Location: .....	North Vancouver, BC
Record Date for Notice: .....	August 13, 2024
Record Date for Voting: .....	August 13, 2024
Beneficial Ownership Determination Date: .....	August 13, 2024
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: .....	No
<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, DHewitt@odysseytrust.com