

## HAPBEE TECHNOLOGIES, INC.

Date: August 12, 2021

**RE: Meeting of the shareholders of Hapbee Technologies, Inc. to be held on September 14, 2021 (the "Meeting")**

I, Herrick Lau, the CFO of Hapbee Technologies, Inc. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) Hapbee Technologies, Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

"Herrick Lau"  
Herrick Lau, CFO