

HAPBEE TECHNOLOGIES, INC.

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL AND SPECIAL MEETING (the “**Meeting**”) of shareholders of Hapbee Technologies, Inc. (the “**Company**”) will be held as an in-person only meeting to be held at the offices of Osler, Hoskin & Harcourt LLP, 1000 de la Gauchetière West Street, Suite 2100 Montreal, H3B 4W5, on December 7, 2022 at 1:00 p.m. (Montréal time) for the following purposes, all as more particularly described in the Company’s management information circular (the “**Information Circular**”):

Business to be transacted at the Meeting

1. To receive and consider the audited financial statements of the Company for the financial period ended December 31, 2021, and the report of the auditor thereon;
2. To elect the board of directors of the Company (the “**Board**”) for the ensuing year;
3. To appoint the auditor of the Company for the ensuing year and to authorize the Board to fix the auditor’s remuneration;
4. To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution as set forth in the accompanying Information Circular, to approve the Company’s Stock Option Plan;
5. To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution as set forth in the accompanying Information Circular, approving, ratifying and confirming certain amendments to the Company’s Restricted Stock Unit Plan, as previously approved by the Board; and
6. To transact such other business as may be properly brought before the Meeting or any adjournment thereof.

Accompanying this Notice is the Information Circular, a form of proxy (“**Proxy**”), or voting instruction form (“**VIF**”) and a reply card for use by shareholders who wish to receive the Company’s interim and/or annual financial statements. The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to and expressly made a part of this Notice.

The Company will not be using the notice-and-access mechanism under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for distribution of the Meeting materials to Shareholders.

Attending the In-Person Meeting

We ask that all Shareholders who wish to attend the Meeting in person please adhere to COVID-19 public health measures prevailing at the time of the Meeting. As the COVID-19 pandemic is continually evolving, additional requirements or questions may apply at the date of the Meeting. Shareholders with questions regarding attending the Meeting in person are encouraged to contact the Company by email at jaycee@hapbee.com or by phone at 514-288-8070 ext. 101.

Voting at the Meeting

All shareholders may attend the Meeting in person or be represented by proxy. Shareholders who do not plan on attending the Meeting in person are requested to complete, date and sign the enclosed form of proxy and return it in the envelope provided. A proxy or VIF will not be valid unless it is delivered to the Company’s registrar and transfer agent, Computershare Investor Services Inc. (“**Computershare**”), Proxy Department, by any of the following methods: (i) by mail addressed to 135 West Beaver Creek, PO Box 300, Richmond Hill, Ontario L4B 4R5; (ii) by facsimile to 1-866-249-7775 or 416-263-9524; or (iii) vote by telephone at 1-866-732-8683, or vote online at www.investorvote.com, no later than 1:00 p.m. on December 5, 2022

Only registered shareholders and duly appointed proxyholders will be entitled to attend, ask questions and vote at the Meeting. Non-registered shareholders (being shareholders who beneficially own shares that are registered in the name

of an intermediary such as a bank, trust company, securities broker or other nominee, or in the name of the depository of which the intermediary is a participant) who have not duly appointed themselves as proxyholder will be able to attend the Meeting as guests, but guests will not be able to vote or ask questions at the Meeting.

Shareholders of the Company who wish to appoint a person other than the Company proxyholders identified on the form of proxy (including a non-registered shareholder who wishes to appoint themselves as proxyholder in order to attend the Meeting) must carefully follow the instructions in the Information Circular and on the Proxy or VIF accompanying this Notice of Annual General and Special Meeting. Non-registered shareholders located in the United States must also provide Computershare with a duly completed legal proxy if they wish to vote at the Meeting or appoint a third party as their proxyholder.

The board of directors of the Company has fixed the record date for the Meeting at the close of business on October 28, 2022 (the “**Record Date**”). Each shareholder is entitled to one vote for each Subordinate Voting Share in the capital of the Company and 100 votes for each Multiple Voting Share in the capital of the Company shown as registered in the shareholder’s name on the list of shareholders prepared as of the Record Date.

DATED this 28th day of October, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Yona Shtern”

Yona Shtern
Chairman, President and Director