

**HAPBEE TECHNOLOGIES, INC.
NOTICE OF CHANGE OF AUDITOR
(National Instrument 51-102)**

TO: Manning Elliott LLP ("**Previous Auditor**")
Olayinka Oyebola & Co. ("**New Auditor**")

AND TO: The securities regulatory authorities in British Columbia, Alberta, Saskatchewan, Manitoba and Ontario

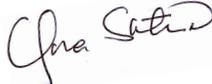
RE: Notice Regarding Change of Auditor Pursuant to Section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations (Regulation 51-102 respecting Continuous Disclosure Obligations in Québec)* ("**51-102**")

Notice is hereby given of a change of the auditor of Hapbee Technologies, Inc. ("**Hapbee**") pursuant to section 4.11 of 51-102.

1. The board of directors of Hapbee (the "**Board**") has accepted the resignation letter of the Previous Auditor effective June 9, 2023, who resigned at its own initiative.
2. The resignation of the Previous Auditor and the appointment of the New Auditor were considered and approved by the Board based on the recommendation of the audit committee of the Board.
3. The Previous Auditor did not express a modified opinion in any of its reports for: (a) the audits of the two most recently completed fiscal years of Hapbee; or (b) any period subsequent to the two most recently completed fiscal years of Hapbee and ending before June 9, 2023.
4. No "reportable events" (as defined in section 4.11(1) of 51-102) have occurred.

DATED the 12th day of June, 2023.

HAPBEE TECHNOLOGIES, INC.

by 

Yona Shtern
Chief Executive Officer