

HAPBEE TECHNOLOGIES, INC.
(the "**Company**")

NOTICE

NATIONAL INSTRUMENT 51-102, SECTION 4.11

TO: Olayinka Oyebola & Co., Chartered Accountants
Morton Garellek, Chartered Professional Accountant

AND TO: British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Ontario Securities Commission

The Auditors of the Company have been the firm of Olayinka Oyebola & Co., Chartered Accountants, of Lagos, Nigeria.

On their own initiative, Olayinka Oyebola & Co. have resigned as the Auditors of the Company. Morton Garellek, Chartered Professional Accountant of Montreal, Québec, was appointed by the Directors of the Company as the new Auditor of the Company commencing September 26, 2024.

The resignation of Olayinka Oyebola & Co. and the appointment Morton Garellek, Chartered Professional Accountant, as the new Auditor for the Company was approved by the Company's Audit Committee and by its Board of Directors.

There have been no reservations in any of the Auditor's Reports for the Company's financial statements for the fiscal years ended December 31, 2023 and 2022, or for any period subsequent to the last completed fiscal year for which an audit report was issued, and there have been no reportable events (as that term is defined in National Instrument 51-102).

DATED this 2nd day of October, 2024.

**BY ORDER OF THE BOARD OF DIRECTORS
OF HAPBEE TECHNOLOGIES, INC.**

"Yona Shtern"
President