

HARRYS MANUFACTURING INC.
Suite 1518, 800 West Pender Street
Vancouver, B.C. V6C 2V6
Telephone: 604-565-5100 Fax: 604-909-2679

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The annual general meeting (the “Meeting”) of Shareholders of **Harrys Manufacturing Inc.** (the “Company”) will be held at the offices of McMillan LLP, Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia on Friday, December 28, 2018 at 9:00 a.m., Pacific Time, for the following purposes:

1. to receive and consider the financial statements for the Company’s financial years ended July 31, 2018 and July 31, 2017, the reports of the auditor thereon, and the related management discussion and analysis;
2. to elect directors of the Company for the ensuing year;
3. to appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year; and
4. to ratify, confirm and approve the adoption of the Company’s 10% “rolling” share option plan, as more particularly set out in the attached Information Circular; and
5. to act upon such other matters, including amendments to the foregoing, as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

An Information Circular accompanies this Notice, which contains details of matters to be considered at the Meeting. The Meeting will also consider any permitted amendment to, or variation of, any matter identified in this Notice and transact such other business as may properly come before the Meeting or any adjournment thereof. The audited financial statements for the years ended July 31, 2017 and July 31, 2018, the report of the auditor and related management discussion and analysis will be made available at the Meeting and are available on SEDAR at www.sedar.com.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure their shares are voted at the Meeting are asked to complete, date and sign the enclosed form of proxy or complete another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure their shares are voted at the Meeting. If you hold your shares in a brokerage account you are a non-registered shareholder.

DATED at Vancouver, British Columbia, this 28th day of November, 2018.

BY ORDER OF THE BOARD

“Kevin Kohanik”

Kevin Kohanik
President and Chief Executive Officer