

**HARRYS MANUFACTURING INC.**

Suite 1070, 1055 West Hastings Street, Vancouver, B.C. V6E 2E9

Telephone: 604-565-5100 Fax: 778-372-1732

**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 20, 2019 at 11:30 a.m., Pacific Time, for the following purposes:

1. to receive and consider the financial statements for the Company’s financial year ended July 31, 2019, the report of the auditor thereon, and the related management discussion and analysis;
2. to fix the number of directors at five;
3. to elect directors of the Company for the ensuing year;
4. to appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year;
5. to pass an ordinary resolution to approve the continuation of the Company’s 10% “rolling” share option plan, as more particularly described in the accompanying Information Circular; and
6. 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 year ended July 31, 2019, 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](http://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 19<sup>th</sup> day of November, 2019.

**BY ORDER OF THE BOARD**

*“Kevin Kohanik”*

**Kevin Kohanik**  
**President and Chief Executive Officer**