

October 3, 2022

## Filed Via SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

Subject: Harrys Manufacturing Inc. (the "Corporation")

Notice of Meeting and Record Date

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	December 2, 2022
Record Date for Notice:	October 25, 2022
Record Date for Voting:	October 25, 2022
Beneficial Ownership Determination Date:	October 25, 2022
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
ISIN Number:	CA4158651048
Meeting Location:	Vancouver
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Tel: 587.774.2340

Fax: 403.668.8307

css.olympiatrust.com

Yours truly,

## **OLYMPIA TRUST COMPANY**

signed "Daisy Molina"

Daisy Molina

Associate Relationship Manager Direct Dial: 403.770.1059

cc: CDS & Co.