



## HARRYS PROVIDES UPDATE TO ANNUAL GENERAL MEETING MATTERS DUE TO CANADIAN POSTAL STRIKE

Vancouver, British Columbia, December 16, 2024 – **Harrys Manufacturing Inc.** (CSE: HARY) (the “Company”, “Harrys”, “we” or “our” or “us”), a national cigarette company in Canada, wishes to advise its shareholders, due to the Canada Post mail strike, of alternative ways to vote their shares for the upcoming annual general meeting of shareholders of the Company (the “Meeting”).

The Meeting will be held in person at the offices of McMillan LLP, 1500 Royal Centre, 1055 West Georgia Street, Vancouver, British Columbia, Canada at 3:00 p.m. (local time) on Monday, January 13, 2025. The Meeting is being held for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the financial year ended July 31, 2024, together with the auditor’s report 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 to authorize the directors to fix the auditor’s remuneration; and
4. To act upon such other matters, including amendments to the foregoing, as may properly come before the Meeting or any adjournment or postponement thereof.

Electronic copies of the Notice of Meeting and Information Circular and the form of proxy prepared in respect of the Meeting have been mailed to shareholders and are available under Harrys’ SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca) and on the Company’s website at <https://harrysmfg.com/>. Shareholders who do not receive these Meeting materials on a timely basis through the normal course of delivery are encouraged to access them via SEDAR+ or to contact Nick Brusatore at 604-565-5100 or [IR@HarrysMFG.com](mailto:IR@HarrysMFG.com) to obtain copies.

Shareholders are not required to be present at the Meeting and can vote their shareholdings in advance of the Meeting. All proxies must be received by Olympia Trust Company (“**Olympia**”) at least 48 hours (excluding Saturdays, Sundays and holidays) before the Meeting, and may be submitted to Olympia via fax at 403-668-8307 or by hand delivery to Suite 1900, 925 West Georgia Street, Vancouver, British Columbia Canada. Registered shareholders may call Olympia at 604-484-1999 to obtain a control number to vote online (go to <https://css.olympiatrust.com/pxlogin> and enter the 12-digit control number). Please note that the form of proxy found on SEDAR+ is not personalized and each registered shareholder must ensure its name and address are added, and that the proxy is duly signed and dated, before submission.

Beneficial holders should contact their brokerage house or depository company directly, as each intermediary has its own form of proxy return instructions.

Any questions with respect to voting matters may be directed to Olympia, the Company’s transfer agent, at 604-484-1999.

The Company has complied with the filing requirements for proxy-related material in Section 9.3 of National Instrument 51-102 *Continuous Disclosure Requirements*, and has satisfied all the conditions to rely, and is relying, on the exemption from the requirement to send proxy related materials pursuant to the CSA Coordinated Blanket Order 51-931.

**About Harrys:**

**Harrys** provides value to its shareholders by meeting the preferences of adult tobacco consumers who seek a high-quality Canadian product at an affordable price. With over 40 years of industry experience, Harrys' management team collaborates with distribution and retail partners who prioritize their customers' needs.

**ON BEHALF OF THE BOARD**

Nick Brusatore  
CEO

**For further information, please contact:**

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