

HAPUNA VENTURES INC.
Office 8186, 200-375 Water St
Vancouver, British Columbia V6B 0M9
Tel: 604 270-8881

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of the shareholders of Hapuna Ventures Inc. (the "**Company**") will be held at Suite 1000 – 595 Howe Street, Vancouver, British Columbia, on **Wednesday, December 12, 2018** at 11:00 a.m. (Pacific Time) for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal year ended September 30, 2018 together with the auditors' report thereon;
2. to fix the number of directors at three (3) for the ensuing year;
3. to elect directors for the ensuing year as described in the Information Circular accompanying this Notice;
4. to re-appoint DeVisser Gray LLP as the Company's auditors for the ensuing fiscal year at a remuneration to be fixed by the directors; and
5. to transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

If you are unable to attend the Meeting in person, please return the enclosed form of proxy within the time and in accordance with the instructions set out in the form of proxy accompanying this Notice.

DATED at Vancouver, British Columbia, this 15th day of November, 2018.

BY ORDER OF THE BOARD

"Vincent Wong"
Vincent Wong
President, Chief Executive Officer and Director