

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

NOTICE OF ADJOURNMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting of the shareholders of Hapuna Ventures Inc. (the "**Company**") held on December 12, 2018 (the "**Meeting**") has been adjourned to **Friday, February 15, 2019** at Suite 1000 – 595 Howe Street, Vancouver, British Columbia, at 11:00 a.m. (Pacific Time) to receive the audited financial statements of the Company for the fiscal year ended September 30, 2018 together with the auditors' report thereon.

The Company's Information Circular dated November 15, 2018 provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

DATED at Vancouver, British Columbia, this 15th day of January, 2019.

BY ORDER OF THE BOARD

"Vincent Wong" _____

Vincent Wong

President and Chief Executive Officer and Director