

**HAPUNA VENTURES INC.**

200 – 375 Water Street, Vancouver, BC V6B 0M9

**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 702 - 777 Hornby Street, Vancouver, British Columbia at 1:30 p.m. (Pacific Time) on Friday, December 11, 2020. In the event the Company decides to change the date, time, location and/or format of the Meeting to electronic or virtual as part of the efforts to reduce the spread of COVID-19, the Company will issue a press release announcing the change and take all reasonable steps necessary to inform all parties involved in the proxy infrastructure, including intermediaries and the Company’s transfer agent, of the change. The Company encourages all shareholders to vote by proxy and also to monitor the Company’s profile on SEDAR for any changes to Meeting arrangements. The Meeting will be held for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal year ended September 30, 2019 together with the auditors' report thereon;
2. to set the number of directors at three (3) persons;
3. to elect Stephen Hanson, Vivian Katsuris, and Vincent Wong as directors of the Company for the ensuing year;
4. to appoint Charlton and Company as the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
5. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution adopting the Company’s 10% rolling stock option plan as more particularly described in the accompanying Information Circular; and
6. to transact such other business as may be properly brought before the Meeting or any adjournment 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, the 10th day of November, 2020.

**ON BEHALF OF THE BOARD**

“Vincent Wong”

Vincent Wong

Chief Executive Officer, President and Director