

**HARRYS MANUFACTURING INC.**  
Suite 1500, 1055 West Georgia Street  
Vancouver, B.C. V6E 4N7  
Telephone: 604-565-5100

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Harrys Manufacturing Inc. (the “**Company**”) will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada, on Monday, January 13, 2025 at 3:00 p.m. (PST) 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 (the “**Annual Financial Statements**”), and the related management discussion and analysis (the “**MD&A**”).
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.
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.

An Information Circular accompanies this Notice and contains details of the matters to be considered at the Meeting.

A copy of the Annual Financial Statements and MD&A will be made available at the Meeting, and copies are available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

**Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting must complete, date, and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy.**

**If your shares are held in a brokerage account, you are not a registered shareholder. Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.**

**DATED** at Vancouver, British Columbia, this 11<sup>th</sup> day of December, 2024.

**BY ORDER OF THE BOARD**

*“Nick Brusatore”*

**Nick Brusatore**  
**President, CEO, Interim CFO and Director**