

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

HARMONY ENERGY TECHNOLOGIES CORPORATION

NOTICE IS HEREBY GIVEN that an Annual General and Special Meeting (the “**Meeting**”) of the Shareholders of Harmony Energy Technologies Corporation (“**Harmony**” or “**Corporation**”) will be held via a Zoom meeting (ID: 212 602 1188) on July 8, 2021 at 11:00 a.m. (local time), for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the fiscal year ended December 31, 2020 and the Auditor’s report thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to consider and, if thought appropriate, to pass an ordinary resolution appointing the auditors of the Corporation and authorizing the directors to fix their remuneration as such;
4. to examine, and if judged appropriate, adopt a resolution ratifying and confirming the Corporation’s stock option plan, and
5. to consider and, if thought appropriate, to pass a special resolution of the amendment to Certificate of Incorporation to increase the authority issue up to fifty million (50,000,000) shares of common stock with par value of \$0.0001 per share, and
6. to transact such other matters as may properly come before the Meeting or any adjournment thereof.

The board of directors of Harmony has set the close of business on May 14, 2021 (the “Record Date”) as the record date for determining Harmony Shareholders who are entitled to receive notice of and vote at the Meeting including any adjournment or postponement thereof on the matters contained in the Proxy Circular. Only Harmony Shareholders whose names have been entered in the applicable registers of Harmony at the close of business on the Record Date are entitled to receive notice of, and to vote at, the Meeting unless a Harmony Shareholder, if permitted under the terms of the Harmony Shares transfers their Harmony Shares after the Record Date and the transferee of those Harmony Shares establishes that they own the Harmony Shares and demands not later than the close of business 10 days before the Meeting, that the transferee's name be included in the list of Harmony Shares entitled to vote such Harmony Shares at the Meeting.

Public Health Concerns

In light of ongoing public health concerns related to the COVID-19 pandemic and in order to comply with government decrees, the Corporation suggests shareholders not to attend the Meeting in person. The Meeting will be available on Zoom (Meeting ID 212 602 1188). Shareholders participating in the Zoom conference call will be able to vote at the Meeting with the proxy form, and will be able to ask questions by submitting them via email to info@hetcusa.com at least 48 hours prior to the Meeting.

Notice-and-Access

Harmony has elected to use “notice-and-access” rules (“**Notice-and-Access**”) for distribution of its Proxy-Related Materials (as defined below) to all the shareholders. Notice-and-Access is a set of rules that allows issuers to post electronic versions of proxy-related materials on SEDAR, www.investorvote.com/hetc and on one additional website, rather than mailing paper copies. “**Proxy-Related Materials**” refers to the Circular, the Notice of Meeting and a voting instruction form.

The use of Notice-and-Access is more environmentally friendly as it will help reduce paper use. The Shareholders may obtain information about account related by contacting Computershare Inc. toll free at 1-866-641-4276.

Proxy Related Materials

The proxy related materials can be viewed online at www.sedar.com, at Computershare website: www.investorvote.com/hetc or at the Corporation website: www.hetcusa.com

Notice Package

Although the Proxy-Related Materials have been posted on-line as noted above, Shareholders are receiving paper copies of a notice package, including this Notice of Annual General and Special Meeting, containing information and documents, such as: the date, time and location of the Meeting and the website addresses where the Proxy-Related Materials are posted, a voting instruction form, and supplemental mail list return card for the Shareholders to request for receipt of Harmony's financial statements.

How to Obtain Paper Copies of Proxy-Related Materials

Although the proxy related materials have been posted online as noted above, The Shareholders may obtain paper copies of the meeting materials by contacting Computershare s Inc. toll free at 1-866-641-4276 (within North America), go to www.investorvote.com/hetc, or send an email to investorvote@computershare.com with "Proxy Materials Harmony Energy Technologies Corp" in the subject line, include your full name and address, plus the number located in the shaded bard on the proxy form, and state that you want paper copy of the meeting materials. Any Requests for paper copies should be received at least 10 business days in advance of the proxy deposit date and time set out in the accompanying proxy or voting instruction form in order to receive the meeting materials in advance of such date and the meeting date.

Voting

Whether or not you intend to attend the Meeting, if you wish to vote your Harmony Shares, you are encouraged to express their vote in advance by completing and signing the enclosed voting instruction form and returning it in accordance with the instructions provided to you.

Registered Shareholders are encouraged to express their vote in advance by completing the enclosed form of proxy and return in the enclosed return envelope no later than 48 hours (excluding Saturdays, Sundays and statutory holidays) prior to the commencement of the Meeting or any adjournment thereof. You will also be entitled to vote your Harmony Shares through the internet as per the instructions included on the form of proxy or notice.

Dated at New York, New York, the 17th day of May, 2021.

BY ORDER OF THE BOARD OF DIRECTORS,

(Signed) "Nick Zeng"

Nick Zeng, Chairman, President and CEO