

**Harmony Energy
Technologies Corporation**



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Online



Go to www.investorvote.com/hetc or scan the QR code – login details are located in the shaded bar below.



Votes submitted electronically must be received by 5:30 pm, (EST), on July 6, 2021

Shareholder Meeting Notice

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**Important Notice Regarding the Availability of Proxy Materials for the
Harmony Energy Technologies Corporation Shareholder Meeting to be Held on July 8, 2021**

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the annual shareholders' meeting are available on the Internet. Follow the instructions below to view the materials and vote online or request a copy. The items to be voted on and location of the annual meeting are on the reverse side. Your vote is important!

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The 2020 proxy statement and annual report to shareholders are available at:

www.investorvote.com/hetc

Easy Online Access – View your proxy materials and vote.



- Step 1:** Go to www.investorvote.com/hetc.
- Step 2:** Click on the icon on the right to view meeting materials.
- Step 3:** Return to the investorvote.com window and follow the instructions on the screen to log in.
- Step 4:** Make your selections as instructed on each screen for your delivery preferences.
- Step 5:** Vote your shares.

When you go online, you can also help the environment by consenting to receive electronic delivery of future materials.



2 N O T

C O Y



Shareholder Meeting Notice

Harmony Energy Technologies Corporation's Annual Meeting of Shareholders will be held via Zoom meeting (ID: 212 602 1188) on Thursday, July 8, 2021, 11:00 A.M., Eastern Time.

Proposals to be voted on at the meeting are listed below along with the Board of Directors' recommendations.

The Board of Directors recommend a vote FOR all the nominees listed and FOR Proposals 2-4:

1. Election of Directors:
 - 01 – Christian Guilbaud
 - 02 – Kenneth Charles Grainger
 - 03 – Nick Zeng
 - 04 – Rui Zhu
 - 05 – Nan Du
2. Appointment of Auditors
To Appoint Kreston GTA LLP, as auditor for the ensuing year and authorizing the directors to fix their remuneration.
3. Ratification of the Stock Option Plan
To examine, and if judged appropriate, adopt a resolution ratifying and confirming the Corporation's stock option plan.
4. Approval of amendment to Certificate of Incorporation
To pass, with or without amendment, a special resolution approving the amendment to Certificate of Incorporation to increase the authority to issue up to 50,000,000 common shares with par value \$0.0001 per share.

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must go online or request a paper copy of the proxy materials to receive a proxy card.