

Form 45-102F1

**Notice of Intention to Distribute Securities under Section 2.8 of
NI 45-102 Resale of Securities**

Reporting issuer

1. Name of reporting issuer:
Hammond Power Solutions Inc.

Selling security holder

2. Your name:
William G. Hammond.
3. The offices or positions you hold in the reporting issuer:
Chief Executive Officer, Chairman and Director
4. Are you selling securities as a lender, pledgee, mortgagee or other encumbrancer?
No.
5. Number and class of securities of the reporting issuer you beneficially own:
153,627 Class A Subordinate Voting Shares;
800,175 Class A Subordinate Voting Shares held through Arathorn Investments Inc., a company controlled by William G. Hammond; and
2,778,300 Class B Common Shares held through Arathorn Investments Inc., a company controlled by William G. Hammond.

Distribution

6. Number and class of securities you propose to sell:
Up to 30,000 Class A Subordinate Voting Shares.
7. Will you sell the securities privately or on an exchange or market? If on an exchange or market, provide the name.
Class A Subordinate Voting Shares will be sold either by private agreement or through the facilities of the Toronto Stock Exchange.

Warning

It is an offence to submit information that, in a material respect and in light of the circumstances in which it is submitted, is misleading or untrue.

Certificate

I certify that

- (1) I have no knowledge of a material fact or material change with respect to the issuer of the securities that has not been generally disclosed; and
- (2) the information given in this form is true and complete.

Date: May 3, 2023

William G. Hammond

Your name (Selling security holder)

(signed) William G. Hammond

Your signature (or if a company, the signature of your authorized signatory)