

EMPOWER TECHNOLOGIES CORPORATION

NOTICE OF DEFAULT

Empower Technologies Corporation (the “Company”) announces that, because of delays in completing its audited financial statements to December 31, 2015, the Company has applied for, and has been granted, a Management Cease Trade Order by the British Columbia Securities Commission. Because of the delays, the Company will file its annual audited financial statements, management’s discussion and analysis, and CEO and CFO certificates (collectively, the “2015 Annual Audited Financial Statements”) after the filing deadline of May 2, 2016 as prescribed by National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”). The audit is about to commence and the Company anticipates the filing of the 2015 Annual Audited Financial Statements on or before June 28, 2016. The Company confirms that there are no insolvency proceedings against it as at the date of this news release. The Company further confirms that there is no other material information concerning the affairs of the Company that has not been generally disclosed as at the date hereof.

Until the Company completes the filing of the 2015 Annual Audited Financial Statements, the Company will comply with the alternative information guidelines set out in National Policy 12-203 – Cease Trade Orders for Continuous Disclosure Defaults for issuers who have failed to comply with a specified continuous disclosure requirement within the times prescribed by applicable securities laws. The guidelines, among other things, require the Company to issue bi-weekly default status reports by way of a news release so long as the 2015 Annual Audited Financial Statements have not been filed.

During the deficiency of the management cease trade order, the general investing public will continue to be able to trade in the Company’s listed common shares, however, the Company’s Chief Executive Officer, Chief Financial Officer and such other directors, officers and persons as determined by the applicable regulatory authorities, will not be able to trade the Company’s shares.

ON BEHALF OF THE BOARD,

Paul Leung,

Chairman