

MUSGROVE MINERALS CORP.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

May 30, 2016

NOTICE IS HEREBY GIVEN that the annual and special meeting (the “**Meeting**”) of Musgrove Minerals Corp. (“**Musgrove**”) will be held at Suite 1500 - 1140 West Pender Street, Vancouver, British Columbia, on Friday, June 24, 2016, at 10:00 am (Vancouver time) for the following purposes:

1. To consider and, if deemed advisable, to pass, with or without variation, a special resolution (the “**Amalgamation Resolution**”) with respect to a proposed amalgamation (the “**Amalgamation**”) of Musgrove and RewardStream Solutions Inc. to form a continuing corporation on the basis set forth in the accompanying information circular (the “**Information Circular**”);
2. To receive the audited consolidated financial statements of Musgrove for the fiscal year ended November 30, 2015 together with the report of the independent auditors’ thereon;
3. To fix the number of directors of Musgrove at three until the next annual meeting of Musgrove shareholders;
4. To elect the directors of Musgrove to serve until the next annual meeting of Musgrove shareholders;
5. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to re-approve the Musgrove Option Plan (as defined in the Information Circular), as more particularly described in the Information Circular;
6. To appoint Dale Matheson Carr-Hilton Labonte LLP as Musgrove’s independent auditors until the close of the next annual meeting of Musgrove shareholders and to authorize the directors of Musgrove to fix their remuneration (collectively, items (3) through (7) are the “**Annual Resolutions**”); and
7. To transact such further or other business as may properly come before the Meeting and any adjournments or postponements thereof.

The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting. The full text of the Amalgamation Resolution and the Annual Resolutions is set out in Schedule “A” – “Resolutions to be Approved at the Meeting” to the Information Circular. The Meeting is both an annual and special meeting. Therefore, Musgrove shareholders must consider the Annual Resolutions, including the election of directors and the appointment of the independent auditors, even if the Amalgamation Resolution is approved. **The completion of the Amalgamation or approval of the Amalgamation Resolution is not conditional upon the approval of any Annual Resolutions that Musgrove shareholders are being asked to consider.**

Musgrove’s Board of Directors has fixed May 20, 2016, as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the Information Circular.

If you are a registered shareholder of Musgrove and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with Musgrove’s transfer agent, Computershare Investor Services Inc., no later than 10:00 am (Vancouver time) on June 22, 2016. We encourage you to complete, sign, date and return the enclosed Letter of (the “**Letter of Transmittal**”) in accordance with the instructions set out therein and in the Information Circular, together with the certificate(s) representing your Musgrove shares, if applicable, to the Depositary (as defined in the accompanying Information Circular) at the address specified in the Letter of Transmittal. The Letter of Transmittal contains other procedural information relating to the Amalgamation and should be reviewed carefully.

If you are a non-registered shareholder of Musgrove and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

The accompanying form of proxy confers discretionary authority with respect to: (i) amendments or variations to the matters of business to be considered at the Meeting; and (ii) other matters that may properly come before the Meeting. As of the date hereof, management of Musgrove knows of no amendments, variations or other matters to come before the Meeting other than the matters set forth in this Notice of Meeting. Musgrove shareholders who are planning on returning the accompanying form of proxy are encouraged to review the Information Circular carefully before submitting the proxy. It is the intention of the persons named in the enclosed proxy, if not expressly directed to the contrary in such proxy, to vote in favour of the Amalgamation Resolution.

Take notice that if you are a registered holder of common shares, you may deliver a notice of dissent with respect to the Amalgamation Resolution to Musgrove at least two days before the Meeting at Suite 102, 15910 Fraser Highway, Surrey, BC V4N 0X9. As a result of delivering a notice of dissent you may require Musgrove to purchase all your shares of Musgrove in respect of which the notice of dissent was given at a price equal to the fair value of such shares, determined in accordance with the British Columbia *Business Corporations Act*.

DATED at Vancouver, British Columbia, this 30th day of May, 2016.

**By Order of the Board of  
MUSGROVE MINERALS CORP.**

*"Rana Vig"*

**Rana Vig  
Chief Executive Officer**