

LOOPShare Ltd.
(formerly Kenna Resources Corp.)
Suite 103-131 Water Street
Vancouver, British Columbia, V6B 4M3
Telephone: 604 568-1598

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS - REVISED

TO THE SHAREHOLDERS:

NOTICE is hereby given that the Annual General and Special Meeting (the "**Meeting**") of the shareholders of LOOPShare Ltd. (the "**Company**") will be held at Suite 103-131 Water Street, Vancouver, British Columbia, on Tuesday, June 20, 2017 at 10:00 a.m. (Pacific Standard Time) for the following purposes:

1. To receive the Company's audited financial statements for the financial year ended December 31, 2016, together with the auditor's report thereon;
2. To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
3. To fix the numbers of directors for the ensuing year at four (4) and to elect directors for the ensuing year;
4. To remove the anti-dilution maximum restricting the number of shares that may be issued in settlement of the Company's royalty agreement;
5. **To approve the Company's stock option plan pursuant to which directors may, from time to time, reserve for issuance and issue up to 10% of the then issued and outstanding common shares of the Company, for the ensuing year;** and
6. To transact such further and other business as may be properly brought before the Meeting and any adjournment or postponement thereof.

Accompanying this Notice of Meeting are an Information Circular and a Proxy. The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

Only holders of common shares of record at the close of business on May 15, 2017 will be entitled to vote at the Meeting.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his or her place. If you are unable to attend the Meeting or any adjournment in person, please read the Notes accompanying the enclosed Proxy and then complete, sign, and date the Proxy and return it within the time and to the location set out in the Notes. The Company's management is soliciting the enclosed Proxy but, as set out in the Notes, you may amend the Proxy if you wish by striking out the names listed and inserting in the space provided the name of the person you want to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 16th day of May, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

"Anwar Sukkarie"

Anwar Sukkarie

President, Chief Executive Officer and Director