

**KR INVESTMENT LTD.**

363 West 6th Avenue  
Vancouver, BC V5Y 1L1

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**NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING  
OF SHAREHOLDERS TO BE HELD ON DECEMBER 15, 2021**

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TO: The Shareholders of KR INVESTMENT LTD.

NOTICE IS HEREBY GIVEN that the annual and special general meeting (the “Meeting”) of the shareholders of KR Investment Ltd. (“KR”) will be held in Vancouver, British Columbia, at Suite 500 – 666 Burrard Street, Vancouver, BC V6C 3P6 on Wednesday, the 15<sup>th</sup> day of December 2021, at 10:00 o'clock in the morning, for the following purposes:

1. To receive and consider the comparative financial statements of KR for the fiscal year ended August 31, 2021 and August 31, 2020, together with the report of the auditors thereon;
2. To determine the number of directors to be elected to the board;
3. To elect directors for the ensuing year or until their successors have been duly elected or appointed;
4. To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration of the auditors;
5. To approve KR’s stock option plan; and
6. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice of Meeting is an Information Circular, a Form of Proxy and a Request for Financial Information Form.

If you are a registered shareholder of KR and are unable to attend the Meeting in person, please complete, sign, date and return the enclosed Form of Proxy. A proxy will not be valid unless it is dated and deposited by mail or hand at the office of Odyssey Trust Company, (“Odyssey”) 323 – 409 Granville Street, Vancouver, British Columbia, V6C 1T2, not less than 48 hours (excluding Saturdays and holidays) before the time fixed for the Meeting or any adjournment thereof. Registered shareholders of KR may also vote their proxies via telephone or the internet in accordance with the instructions provided in the proxy.

If you are a non-registered shareholder of KR and a non-objecting beneficial owner and receive materials and a voting instruction form (“VIF”) from Odyssey, please complete and return the VIF in accordance with the instructions of Odyssey.

If you are a non-registered shareholder of KR and an objecting beneficial owner and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or such other intermediary.

DATED at Vancouver, British Columbia, this 10<sup>th</sup> day of November, 2021.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“S. John Kim”*

S. John Kim, Chief Executive Officer and Director