

KR INVESTMENT LTD.
363 West 6th Avenue
Vancouver, British Columbia V5Y 1L1

Date: September 12, 2023

**RE: Annual meeting of the shareholders of KR Investment Ltd. (the
“Company”) to be held on October 17, 2023 (the “Meeting”)**

I, S. John Kim, Chief Executive Officer of the Company, hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “**Instrument**”), to all beneficial owners at least 21 days before the date of the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

(s) “S. John Kim”

S. John Kim
Chief Executive Officer