

**KR INVESTMENT LTD.**  
363 West 6<sup>th</sup> Ave  
Vancouver, BC V5Y 1L1

**NOTICE OF ANNUAL GENERAL MEETING  
OF SHAREHOLDERS**

**NOTICE IS GIVEN** that the Annual General Meeting of Shareholders (the “**Meeting**”) of KR Investment Ltd. (the “**Company**”) will be held at Bentall 5, Suite 2501 – 550 Burrard St., Vancouver, BC, V6C 2B5, on Tuesday, October 17, 2023 at 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive the Company’s audited financial statement for the fiscal year ended August 31, 2022, and the auditor’s report thereon;
2. to fix the number of directors for the ensuing year at four and to elect directors for the ensuing year;
3. to appoint Davidson & Company LLP, as the Company’s auditor for the ensuing fiscal year and to authorize the directors to set the auditor’s remuneration;
4. to approve the Company’s Stock Option Plan, as more particularly set out in the accompanying Information Circular; and
5. to transact such other business as may properly be brought before the Meeting or any adjournment thereof,

all as more particularly set out in the attached Information Circular. The form of proxy accompanies this Notice. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

Registered shareholders who are unable to attend the meeting are requested to read the notes included in the enclosed form of Proxy and then to complete, date, sign and mail or fax the Proxy, or to complete and submit the Proxy on the internet, in accordance with the instructions set out in the Proxy and in the Information Circular accompanying this Notice.

BY ORDER OF THE BOARD OF DIRECTORS OF KR INVESTMENT LTD.

S. JOHN KIM  
Chief Executive Officer and Director