

LOOP MOBILE LIMITED

ABN 35 111 082 485

NOTICE OF GENERAL MEETING 2008

Dear Shareholder,

On behalf of the Board, I have pleasure in inviting you to a further General Meeting of the members of Loop Mobile Limited.

The purpose of the meeting is to consider changing the name of the Company from Loop Mobile Limited to MOKO.mobi Limited. The purpose of this change is to more closely link the corporate identity with the main product of the Company.

The meeting will be held at the offices of PKF, Level 10, 1 Margaret Street, Sydney on Tuesday 16 December 2008, commencing at 2.00pm.

The formal Notice of Meeting is attached. Please read this carefully.

Yours Faithfully,



G McCann
Chairman
17 November 2008

NOTICE OF GENERAL MEETING 2008

The Annual General Meeting of Loop Mobile Limited will be held at the offices of PKF, Level 10, 1 Margaret Street, Sydney on Tuesday 16 December 2008, commencing at 2.00pm.

A G E N D A

BUSINESS

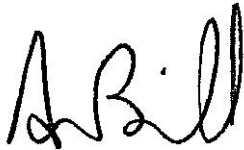
Consideration

Resolution 1 – Change of Company Name

To consider and, if thought fit, to pass the following special resolution:

“That for the purposes of Section 157(1) of the Corporations Act, and for all other purposes, the name of the Company be changed to MOKO.mobi Limited, and the Constitution and all other Company records be amended accordingly”

By Order of the Board



AW BURSILL
COMPANY SECRETARY
17 November 2008

EXPLANATORY NOTES:

These explanatory notes form part of the Notice of General Meeting (“Notice”) of Loop Mobile Limited (“Company”) to be held at the offices of PKF, Level 10, 1 Margaret Street, Sydney on Tuesday 16 December 2008, commencing at 2.00pm.

Resolution 1 – Change of Company Name

The main product, the trading identity and the Company’s domain name are all MOKO.mobi. The Company now wishes to bring its corporate identity in line with this by changing its name to MOKO.mobi Limited.

PROXY FORM
LOOP MOBILE LIMITED
ABN 35 111 082 485

Member _____ <i>(Full name of member - please print)</i> _____ <i>(Address)</i>
Hereby appoints _____ <i>(Proxy name or office held by Proxy - please print)</i>

or failing that person, or if no person is named, the Chair of the Meeting to vote as directed below, or if no directions are given, as the Proxy or Chair thinks fit (with discretion as to any business not referred to below) at the General Meeting of the Company to be held at 2.00pm on 16 December, 2008, and at any adjournment of that meeting.

The Chair of the Meeting intends to vote undirected proxies in favour of each motion.

Motions of Business:	For	Against	Abstain
1. Resolution 1 Change the name of the Company to MOKO.mobi Limited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENT OF A SECOND PROXY

If appointing a second proxy, state the number or percentage of votes applicable to the proxy appointed by this form.

Date

Signature by Individual or Attorney

Signature of Member or Attorney

Execution by Company with Sole Director

Sole Director and Sole Secretary

Execution by Company

Director

Director / Secretary

PROXIES AND PROXY FORMS

- (a) **Right to appoint:** Each member entitled to vote at the meeting has the right to appoint a proxy to attend and vote for the member at the meeting. To appoint a proxy, use the Proxy Form sent out with this Notice.
- (b) A proxy or attorney is not entitled to vote while the member appointing them is present at the meeting.
- (c) **Who may be a proxy:** A member can appoint anyone to be their proxy. A proxy need not be a member of the Company. The proxy appointed can be described in the Proxy Form by an office held eg "Chair of the Meeting".
- (d) **Two proxies:** A member who is entitled to 2 or more votes at the meeting, may appoint 2 proxies. Where 2 proxies are appointed:
- (i) a separate Proxy Form should be used to appoint each proxy; and
 - (ii) the Proxy Form may specify the proportion, or the number, of votes that each proxy may exercise, and if it does not do so each proxy may exercise half of the votes.
- (e) **Signature(s) of individuals:** In the case of members who are individuals, the Proxy Form must be signed if the shares are held:
- (i) by one person, by that member; or
 - (ii) in joint names, by any one of them.
- (f) **Signatures on behalf of companies:** In the case of members which are companies, the Proxy Form must be signed:
- (i) if it has a sole director who is also sole secretary, by that director (and stating that fact next to or under the signature on the Proxy Form); or
 - (ii) in the case of any other company, by 2 directors or by a director and secretary.

The use of the common seal of the company on the Proxy Form is optional.

- (g) **Lodgement place and deadline:** Proxy forms must be received by the Company with the original or a certified copy of the authority under which the Proxy Form is signed (if the Proxy Form is signed by an attorney or other representative):
- at the offices of the Company, Suite 206, 1 Katherine Street, Chatswood NSW 2067; or
 - by facsimile on 02 9419 2944.
- by no later than **2.00pm (AEDT) on 14 December, 2008.**

CORPORATE REPRESENTATIVES

A body corporate may appoint an individual to act as its representative to exercise any of the powers the body may exercise at meetings of a company's members. Unless otherwise stated, the corporate representative may exercise all of the powers the appointing body can exercise. The certificate evidencing the appointment of a corporate representative (or a photocopy or facsimile of it) must be received by the Company at Suite 206, 1 Katherine Street, Chatswood, NSW 2067 or by facsimile on 02 9419 2944, by no later than 2.00pm (Sydney time) on 14 December, 2008.

MEMBERS WHO ARE ENTITLED TO VOTE

The Directors have determined that a person's entitlement to vote at the Meeting will be the entitlement of that person set out in the registrar of members as at 7:00pm (AEDT) on 14 December, 2008.