

# FANG AND ASSOCIATES BARRISTERS & SOLICITORS\*

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## Business Solutions

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February 24, 2011

### **VIA SEDAR**

TO: British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange

Dear Sirs or Mesdames:

**Re: Kokanee Minerals Inc. (the "Company")**

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We are the solicitors for the Company and wish to advise the following with respect to the upcoming Annual and Special Meeting meeting of the shareholders of the Company:

- |    |                                       |   |
|----|---------------------------------------|---|
| 1. | Meeting Type:                         | Annual and Special Meeting                                |
| 2. | Security Description of Voting Issue: | Common  |
| 3. | CUSIP Number:                         | 500280  |
| 4. | Record Date:                          | Wednesday, March 23, 2011                                 |
| 5. | Meeting Date:                         | Monday, May 2, 2011                                       |
| 6. | Meeting Location:                     | Suite 300, 576 Seymour Street, Vancouver, B.C.<br>V6B 3K1 |
| 7. | Routine or Special:                   | Special   |

Yours truly,

**FANG AND ASSOCIATES**

*"Paul M. Fang"*

Paul M. Fang  
PMF/