

**INSTRUMENT OF PROXY FOR HOLDERS OF CLASS "A" SHARES OF KENNA CAPITAL CORP.
FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON MARCH 18, 2011**

The undersigned shareholder of *Kenna Capital Corp.* ("**Kenna**" or the "**Company**") hereby appoints *Corey Giasson, President and CEO* of Kenna, of the City of Saskatoon, in the Province of Saskatchewan, or, failing him, *Todd Lahti, CFO* and corporate secretary, of the City of Saskatoon, in the Province of Saskatchewan, or instead of either of the foregoing, _____, as proxyholder of the undersigned, with full power of substitution, to attend, act and vote for and on behalf of the undersigned at the *Annual General and Special Meeting* (the "**Meeting**") of holders of class "A" shares ("**Kenna Shares**") of **Kenna** to be held on March 18, 2011 (Saskatoon time) at the office of MacPherson Leslie & Tyerman LLP, 1500 – 410 22nd Street East, Saskatoon, SK, S7K 5T6, 9:00 a.m. local time in Saskatoon, Saskatchewan and at any adjournment thereof, and on every ballot that may take place in consequence thereof to the same extent and with the same powers as if the undersigned were personally present at the Meeting with authority to vote at the said proxyholder's discretion, except as otherwise specified below.

Without limiting the general powers hereby conferred, the undersigned hereby directs the said proxyholder to vote the Kenna Shares represented by this Instrument of Proxy in the following manner (**check (✓) the appropriate box**):

1. Election of Directors

	FOR	WITHHOLD
1. Corey Giasson	<input type="checkbox"/>	<input type="checkbox"/>
2. Steve Halabura	<input type="checkbox"/>	<input type="checkbox"/>
3. Todd Lahti	<input type="checkbox"/>	<input type="checkbox"/>
4. Nigel Lees	<input type="checkbox"/>	<input type="checkbox"/>
5. Shane Shircliff	<input type="checkbox"/>	<input type="checkbox"/>

2. Appointment of Auditors

Appointment of Hergott Duval Stack LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration

FOR **WITHHOLD**

3. Annual Approval of the Stock Option Plan

To pass an ordinary resolution of shareholders providing annual approval of the Company's Stock Option Plan. The text of the resolution to be passed can be found in the information circular accompanying this Proxy.

FOR **AGAINST**

If any amendment or variation to the above-noted matters is proposed at the Meeting or at any adjournment thereof, or if any other matters properly come before such Meeting or any adjournment thereof, this proxy confers discretionary authority on the person voting the proxy to vote on any such amendment or variation or such other matters according to the best judgement of the person voting the proxy. As of the date of the Notice of Meeting which accompanies this proxy, the persons named herein know of no amendments, variations or other matters to come before the Meeting other than the matters referred to in the Notice of Meeting which accompanies this proxy.

This Instrument of Proxy is solicited on behalf of the management of Kenna. The Kenna Shares represented by this Instrument of Proxy will be voted and, where the shareholder has specified a choice with respect to the above matters will be voted as directed above or, if no direction is given, will be voted FOR the above matters.

Each shareholder has the right to appoint a proxyholder other than the persons designated above, who need not be a shareholder, to attend and to act for and on the behalf of such shareholder at the Meeting. To exercise such right, the names of the nominees of management should be crossed out and the name of the shareholder's appointee(s) should be legibly printed in the blank space provided.

THE UNDERSIGNED HEREBY REVOKES ANY PROXIES HERETOFORE GIVEN.

Dated this ____ day of _____, 2011.

(Signature of Shareholder)

(Name of Shareholder - Please Print)

	<p>NOTES:</p> <ol style="list-style-type: none">1. If the shareholder is a corporation, its corporate seal must be affixed or it must be signed by an officer or attorney thereof duly authorized.2. This Instrument of Proxy must be dated and the signature hereon should be exactly the same as the name in which the Kenna Shares are registered. If the Instrument of Proxy is not dated in the above space, it is deemed to bear the date on which it is mailed by the person making the solicitation.3. The shareholder has the right to appoint a proxyholder (who need not be a shareholder of Kenna) other than the persons designated above to attend and act for and on behalf of the shareholder at the Meeting. To exercise this right, the shareholder must either insert the name of the desired person in the blank space provided above and strike out the other names or complete another appropriate proxy and, in either case, must deliver the completed proxy in accordance with the provisions set out in the Information Circular accompanying this proxy.4. The Kenna Shares represented by this proxy will be voted in accordance with the instructions of the shareholder on any ballot that may be called for. Persons signing as executors, administrators, trustees, etc. should so indicate. Only shareholders of record on February 1, 2011 who either personally attend at the Meeting or who complete and deliver a form of proxy in the manner specified and subject to the provisions set out in the Information Circular accompanying this proxy will be entitled to vote or have their Kenna Shares voted at the Meeting except to the extent that a shareholder has transferred the ownership of any Kenna Shares after such date, and the transferee of those Kenna Shares produces properly endorsed certificates or otherwise establishes ownership of such Kenna Shares and demands, not later than 10 days before the Meeting, that the transferee's name be included in the list of shareholders entitled to vote, in which case the transferee is entitled to vote such Kenna Shares at the Meeting.5. This Instrument of Proxy will not be valid and not be acted upon or voted unless it is completed as outlined herein and deposited with Equity Financial Trust Company, 200 University Avenue, Suite 400, Toronto ON M5H 4H1, or by fax at (416) 595-9593 at least 48 hours (excluding Saturdays, Sundays and statutory holidays in Alberta) prior to the Meeting or any adjournment thereof, or may be accepted by the chairman of the Meeting prior to the commencement of the Meeting.
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