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## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

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Notice is hereby given that the Annual General and Special Meeting (the "**Meeting**") of the shareholders of Kenna Capital Corp. ("**Kenna**") will be held on Friday, March 18, 2011 at the offices of MacPherson Leslie & Tyerman LLP, 1500 – 410 22<sup>nd</sup> Street East, Saskatoon, SK, 9:00 a.m. local time in Saskatoon, Saskatchewan for the following purposes:

1. To receive Kenna's audited annual financial statements for its financial years ended December 31, 2009 and December 31, 2010.
2. To elect directors for the ensuing year.
3. To appoint Kenna's auditor for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
4. To provide annual approval of Kenna's stock option plan. The text of the resolution to be passed can be found in the information circular accompanying this Notice.
5. To approve the transaction of such other business as may properly come before the Meeting.

The accompanying information circular provides detailed information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

If you are unable to attend the Meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this Notice.

DATED at Saskatoon, Saskatchewan, this 24th day of January, 2011.

**BY ORDER OF THE BOARD OF  
KENNA CAPITAL CORP.**

"Corey Giasson"  
Corey Giasson  
President and CEO