

KENNA RESOURCES CORP.

Officer's Certificate

Abridgement of Time Pursuant to National Instrument 54-101

Kenna Resources Corp. (“**Kenna**”) is relying upon section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”) to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101 related to:

1. notifying depositories, securities regulatory authorities and the TSX Venture Exchange of the date of the special meeting of Kenna’s shareholders to be held on March 31, 2016 (the “**Meeting**”) and record date (subsection 2.2(1)), and
2. requesting information related to beneficial ownership of Kenna’s common shares from applicable depositories and intermediaries (subsection 2.5(1)).

I, Tim Fernback, Chief Executive Officer and Director of Kenna, hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with the applicable timing requirements of subsections 2.9 and 2.12 of NI 54-101, and
- (b) arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above.

Dated March 10, 2016

KENNA RESOURCES CORP

Per:

“Tim Fernback”

Tim Fernback

Chief Executive Officer and Director