

KENNA RESOURCES CORP.

162 – 2906 West Broadway
Vancouver, British Columbia
V6K 2P6

Telephone: 604 630-3838

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS:

NOTICE is hereby given that the Annual General Meeting (the "**Meeting**") of the shareholders of Kenna Resources Corp. (the "**Company**") will be held at Suite 700-595 Burrard Street, Vancouver, British Columbia, on Thursday, March 31, 2016 at 10:00 a.m. (Pacific Standard Time) for the following purposes:

1. To receive the Company's audited financial statements for the financial year ended December 31, 2014 together with the auditor's report thereon;
2. To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
3. To fix the numbers of directors for the ensuing year at four (4) and to elect directors for the ensuing year;
4. To approve and adopt, with or without modification, by ordinary resolution, the Company's 2016 stock option plan (the "**Plan**"), and to authorize the directors to make such changes to the Plan as may be required by the securities regulatory authorities without further shareholder approval; and
5. To transact such further and other business as may be properly brought before the Meeting and any adjournment or postponement thereof.

Accompanying this Notice of Meeting are an Information Circular and a Proxy. The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

Only holders of common shares of record at the close of business on February 29, 2016 will be entitled to vote at the Meeting.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his or her place. If you are unable to attend the Meeting or any adjournment in person, please read the Notes accompanying the enclosed Proxy and then complete, sign, and date the Proxy and return it within the time and to the location set out in the Notes. The Company's management is soliciting the enclosed Proxy but, as set out in the Notes, you may amend the Proxy if you wish by striking out the names listed and inserting in the space provided the name of the person you want to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 29th day of February, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

"Timothy C. Fernback"

Timothy C. Fernback
President, Chief Executive Officer and Director