KENADYR MINING (HOLDINGS) CORP.
Suite 488 - 1090 West Georgia Street, Vancouver, BC V6E 3V7
Telephone No.: (604) 687-7130 / Fax: (604) 608-9110
info@kenadyr.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an annual general meeting (the "Meeting") of Shareholders of **Kenadyr Mining (Holdings) Corp.** (the "Company") will be held at Suite 488 - 1090 West Georgia Street, Vancouver British Columbia on July 30, 2018 at 10:00 a.m., local time, for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for its financial year ended December 31, 2017, and the report of the auditor;
2. to elect directors of the Company for the ensuing year;
3. to appoint an auditor of the Company for the ensuing year;
4. to ratify, confirm and approve by ordinary resolution, the continuation of the Company's current Share Option Plan, as described in the accompanying Information Circular; and
5. to adopt an ordinary resolution of disinterested shareholders to ratify and approve the re-pricing of the exercise price of certain previously granted stock options to Insiders of the Company, subject to regulatory approval, as described in the accompanying Information Circular.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. The audited financial statements for the year ended December 31, 2017, the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available at www.sedar.com.

No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and execute the enclosed form of proxy and deliver it in accordance with the instructions set out in the Information Circular prepared for the Meeting.

Unregistered (beneficial) shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia this 20th day of June, 2018.

BY ORDER OF THE BOARD

"Alexander Becker"

Alexander Becker
Chief Executive Officer