

# **GITENNES EXPLORATION INC.**

## **NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an annual meeting (the "Meeting") of the shareholders of Gitennes Exploration Inc. (the "Corporation") will be held at the Conference Room, Lower Main Level, Guinness Tower, 1055 West Hastings Street, Vancouver, British Columbia, Canada on Thursday, the 25<sup>th</sup> day of June, 2009 at the hour of 11:00 o'clock in the forenoon (Vancouver time) for the following purposes:

1. to receive and consider the financial statements of the Corporation for the year ended December 31, 2008, together with the report of the auditors thereon;
2. to elect directors;
3. to re-appoint auditors and to authorize the directors to fix their remuneration; and
4. to transact such further or other business as may properly come before the Meeting or any adjournment thereof.

This notice is accompanied by a form of proxy, the Circular, the annual report for the Corporation containing the audited consolidated financial statements of the Corporation for the year ended December 31, 2008 and a supplemental mailing list form.

Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and send the enclosed form of proxy to Computershare Investor Services Inc. so that as large a representation as possible may be had at the Meeting.

**DATED** at Vancouver, this 19<sup>th</sup> day of May, 2009.

**BY ORDER OF THE BOARD**

(signed) Jerry D. Blackwell, President