

GITENNES EXPLORATION INC.

PROXY

**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
JUNE 26, 2008**

**THIS PROXY IS SOLICITED BY THE MANAGEMENT OF
GITENNES EXPLORATION INC.**

The undersigned shareholder of Gitennes Exploration Inc. (the "Corporation") hereby nominates, constitutes and appoints Jerry D. Blackwell, President and director or failing him, Edmund T. Kimura, director or instead of either of them, _____, as nominee of the undersigned to attend and vote for and on behalf of the undersigned at the annual and special meeting of shareholders of the Corporation to be held on the 26th day of June, 2008 (the "Meeting"), and at any adjournment or adjournments thereof, to the same extent and with the same power as if the undersigned were personally present at the Meeting or such adjournment or adjournments thereof, and without limiting the generality of the power hereby conferred, the nominees are specifically directed to vote the shares represented by this proxy as indicated on the reverse side hereof.

The shares represented by this proxy will be voted and where a choice is specified will be voted as directed. Where no choice is specified, this proxy will confer discretionary authority, and management nominees will vote in favour of the resolutions referred to on the opposite side.

This proxy also confers discretionary authority to vote in respect of any amendments or variations to the matters identified in the notice of Meeting or any other matter which may properly come before the Meeting and in such manner as such nominee in his or her judgement may determine.

A shareholder has the right to appoint a person to attend and act for him or her and on his or her behalf at the Meeting other than the persons designated in this form of proxy. Such right may be exercised by filling in the name of such person in the blank space provided and striking out the names of management's nominees, or by completing another proper form of proxy and, in either case, depositing the proxy as instructed below.

To be valid, this proxy must be deposited at the office of Computershare Investor Services Inc., Attention: Proxy Department, 9th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1, no later than 5:00 p.m. (Toronto time) on June 24, 2008 or if the Meeting is adjourned, no later than 10:00 a.m. (Toronto time) on the last business day preceding the day on which the Meeting is adjourned.

The nominees(s) are directed to vote the shares represented by this proxy as follows:

1. To Vote for _____ or to Withhold from Voting _____ in respect of the election of directors proposed by management.
2. To Vote for _____ or to Withhold from Voting _____ in respect of the appointment of PricewaterhouseCoopers, Chartered Accountants, as auditors of the Corporation, and to authorize the directors to fix their remuneration.
3. To Vote for _____ or to Vote Against _____ or to Withhold from Voting _____ in respect of the approval of the amendment of the Corporation's Stock Option Plan; and
4. At the nominee's discretion upon any amendments or variations to matters specified in the notice of the Meeting or upon any other matters as may properly come before the Meeting or any adjournments thereof.

The shares represented by this proxy will be voted in accordance with the instructions given on any vote or ballot called. **Unless a specific instruction is indicated, said shares will be voted for confirmation and/or approval of each of the foregoing matters.**

This proxy revokes and supersedes all proxies of earlier date.

DATED this _____ day of _____, 2008.

PRINT NAME: _____

SIGNATURE: _____

NOTES:

1. This proxy must be signed by a shareholder or his or her attorney duly authorized in writing, or if the shareholder is a corporation, by the proper officers or directors under its corporate seal, or by an officer or attorney thereof duly authorized.
2. A person appointed as nominee to represent a shareholder need not be a shareholder of the Corporation.
3. If not dated, this proxy is deemed to bear the date on which it was mailed on behalf of the management of the Corporation.
4. Each shareholder who is unable to attend the meeting is respectfully requested to date and sign this form of proxy and return it to the Computershare Investor Services Inc. at the address set forth on the reverse side hereof.