



SENNEN POTASH CORPORATION

4550 PRIME STREET
NORTH VANCOUVER, BC V7K 2R4
TEL: 604-590-8199

NOTICE OF 2017 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2017 Annual General Meeting (the “**Meeting**”) of shareholders of **Sennén Potash Corporation** (the “**Company**”) will be held at Suite 1080, 789 West Pender Street, Vancouver, BC, on Thursday, December 14, 2017, at 10:00 a.m. (Pacific Time) for the following purposes:

1. to receive the audited financial statements for the financial year ended January 31, 2017, the report of the auditor thereon, and related management discussion and analysis;
2. to fix the number of directors at four (4);
3. to elect directors for the ensuing year;
4. to appoint an auditor for the ensuing year; and
5. to consider any amendment to or variation of a matter identified in this notice, and to transact such other business as may be properly transacted at the Meeting or at any adjournment thereof.

The accompanying Information Circular provides details of the matters to be dealt with at the Meeting and is deemed to form part of this notice. The audited financial statements for the year ended January 31, 2017, the report of the auditor thereon and the related management discussion and analysis are available under the Company’s profile on SEDAR (www.sedar.com).

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you may be a non-registered shareholder.

DATED at the Vancouver, British Columbia, on this 9th day of November 2017.

BY ORDER OF THE BOARD OF DIRECTORS

“Brent Hahn”

Brent Hahn
President & Chief Executive Officer