

**Kading Companies, SA
PO Box 71, Craigmuir Chambers
Road Town, Tortola
British Virgin Islands**

PROXY STATEMENT
(Solicited by Management)

ANNUAL MEETING OF STOCKHOLDERS

TO BE HELD December 23, 2009

Mailing Date: December 3, 2009

SOLICITATION OF PROXIES

This Proxy Statement, together with the accompanying form of Proxy, is furnished in connection with the solicitation of proxies to be used at the Annual Meeting of Stockholders of Kading Companies, S.A., a British Virgin Islands corporation (hereinafter called the "Company"), to be held at 2 Rector Street, Suite 2101, New York, NY 10006 on Wednesday the 23rd day of December 2009 at 2:00 in the afternoon.

A stockholder signing and returning a proxy in the enclosed envelope has the power to revoke it at any time before the exercise thereof by giving written notice to that effect to the Secretary of the Company, by the submission of another signed proxy bearing a later date or by the stockholder's personal attendance at the meeting and voting by ballot.

The solicitation of proxies in the enclosed form is made on behalf of the Board of Directors of the Corporation.

The cost of preparing, assembling, and mailing the proxy material and of reimbursing brokers, nominees and fiduciaries for the out-of-pocket and clerical expense of transmitting copies of the proxy material to the beneficial owners of stock held in their names will be borne by the Company. The Company does not intend to solicit proxies other than by the use of the mails, but certain officers and regular employees of the Company, for no additional remuneration, may use their personal efforts, by telephone or otherwise, to obtain proxies. No firm has been retained to assist in the solicitation of broker and nominee proxies.

CURRENT EVENTS

The Company is in negotiations to acquire 100% of the member interests of eMedia Management, LLC in exchange for a \$2,240,000 million convertible debenture, convertible into 14 million post split shares of the Company.

At the current growth rate eMedia's management anticipates that eMedia will have revenue in excess of \$18 million and a net pre-tax profit of \$1.8 million for the fiscal year ending 2010. eMedia is currently averaging approximately \$400,000 in sales per month and is expected to gross between \$4 million and \$5 million for the year ending December 2009. You can learn more about what eMedia does by visiting eMedia's web-site at www.pcuniverse.com.

Shareholders of Kading Companies participating in our current \$150,000 private placement will receive shares of the newly formed Kading Corporation (see Proposal 4) based upon the total shares of Kading Companies they own at the time of their participation, including the shares acquired in the private placement.

VOTING SECURITIES OUTSTANDING

At the close of business on December 3rd, 2009, the record date for the meeting, the Company had outstanding the following shares, each of which is entitled to one vote:

100,000,000 shares of Common Stock

QUORUM AND VOTE REQUIRED

The presence, in person or by proxy, of the holders of at least one-half of the outstanding shares of each class of the Company's stock is necessary to constitute a quorum at the Annual Meeting. Approval of all Proposals will require the affirmative vote of the holders of at least a majority of the issued and outstanding shares of the Company's Common Stock present in person or by proxy. Approval of the election of directors will require a plurality of the votes present at the Meeting in person or by proxy. Management of the Company recommends that you vote your shares in favor of all proposals.

TRANSFER AGENT

The registrar and transfer agent for the Company's Common Stock is American Registrar and Transfer Company, 342 East 900 South, Salt Lake City, Utah 84111.

PROPOSAL ONE

Election of Directors

To re-elect Kevin H. Kading as Director to hold office until the next Annual Meeting of Stockholders of the Company. Kevin Kading is the founder of the Company and has been an officer and director since its inception in October of 1995. He has been involved in the investment industry since the last 1970's and has founded several companies that are part of Kading Companies holdings and he is actively involved with each of those companies. Mr. Kading also serves on the Board of Directors for several public and private companies.

It is the intention of the Proxy named in the enclosed form of proxy to vote all duly executed proxies at this meeting, unless authority is withheld, for the election of Kevin Kading. If Kevin Kading is not available to serve as a Director, the proxies may be voted for substitute nominees designated by the Board. The Board does not anticipate that the nominee will be unavailable to serve, if elected.

PROPOSAL TWO

To affect a 16 share to 1 share reverse stock split so that each 16 outstanding shares will become 1 share with fractional shares rounded up to the nearest whole share. This to be done at the discretion of the Board of Directors.

PROPOSAL THREE

To increase the authorized shares of common stock from 100 million shares to 500 million shares.

PROPOSAL FOUR

To transfer all assets of Kading Companies, SA to Kading Corporation.

PROPOSAL FIVE

To grant to the Board of Directors the power to determine corporate acquisitions for the Company.

Board Recommendation

While there can be no assurance that the Company's business will be successful, affirmative votes for Proposals One, Two, Three, Four, & Five, in the opinion of the present Board of Director, based on the information made available to the Board will be in the best interests of the Shareholders of the Company. Accordingly, the Board of Director recommends that you vote the above Proposals in the affirmative.

Other Matters

The Board of Directors knows of no business constituting a proper subject for action by the stockholders, which will be presented for consideration at the meeting other than that shown above. However, if any other business shall come before the meeting, the persons named in the enclosed form of proxy or their substitutes will vote said proxy with respect to any such business in accordance with their best judgment.

BY ORDER OF THE BOARD OF DIRECTORS

Kading Companies, SA
PO Box 71, Craigmuir Chambers
Road Town, Tortola
British Virgin Islands

This Proxy is Solicited on Behalf of the Board of Directors

The undersigned hereby appoints Kevin Kading as Proxy, with the power to appoint his substitute, and hereby authorizes him to represent and to vote, as designated below, all the shares of Common Stock of Kading Companies, SA held of record by the undersigned on December 3, 2009 at the annual meeting of shareholders to be held at 2 Rector Street, Suite 2101, New York, NY 10006 on December 23, 2009 at 2:00 PM, New York time, or at any and all postponements or adjournments thereof.

This proxy when properly executed will be voted in the manner directed herein by the undersigned shareholder. If no direction is made, this proxy will be voted FOR each of the Proposals. The Board of Directors recommends that the shareholders vote FOR each Proposal. Please review carefully the Proxy Statement delivered with this Proxy.

Proposal One: to re-elect Kevin Kading as Director to hold office until the next Annual Meeting of Stockholders of the Company.

FOR AGAINST ABSTAIN

Proposal Two: to affect a 16 share to 1 share reverse stock split at the Board of Directors discretion.

FOR AGAINST ABSTAIN

Proposal Three: to increase the authorized shares of common stock from 100 million shares to 500 million shares

FOR AGAINST ABSTAIN

Proposal Four: to transfer all assets of Kading Companies, SA to Kading Corporation.

FOR AGAINST ABSTAIN

Proposal Five: to grant to the Board of Directors the power to determine corporate acquisitions for the Company.

FOR AGAINST ABSTAIN

The Proxies are authorized to vote, in their discretion, upon such other business as may properly come before the meeting.

Name (Print)

Signature

Name (Print)

Signature, if held jointly

Dated: _____, 2009

Please sign exactly as name appears on your stock certificate. When shares are held by joint tenants, both should sign. When signing as attorney, executor, administrator, trustee, or guardian, please give full title as such. If a corporation, please sign in full corporate name by the President or other authorized officer. If a partnership, please sign in partnership name by an authorized person. Completed proxies can be mailed to: Kevin Kading, 2 Rector Street, Suite 2101, New York, NY 10006; or emailed to kkading@kadingco.com; or faxed to 718-981-3521.