

TAKU GOLD CORP.
(FORMERLY CZM CAPITAL CORP.)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual Meeting of the Shareholders of **TAKU GOLD CORP.** (the “Company”) will be held at Suite 1450, 409 Granville Street, Vancouver, British Columbia, on Friday, 24th day of June, 2011, at the hour of 11:00 o’clock in the morning, for the following purposes:

1. To receive and consider the audited financial statements of the Company for the period ending December 31, 2010 together with the auditor's report thereon.
2. To appoint auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditors.
3. To fix the number of directors at six.
4. To elect directors to hold office until the next Annual General Meeting.
5. To ratify and approve Company’s existing 10% rolling Incentive Stock Option Plan
6. To transact such other business as may properly come before the meeting.

The Information Circular accompanies this Notice. The Information Circular contains details of matter to be considered at the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date, and sign 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 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 25th day of May 2011.

BY ORDER OF THE BOARD

“Zachery Dingsdale”
Zachery Dingsdale,
President

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the issuer (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the Request for Voting Instructions.