



Discovering and Developing
Resource Rich Deposits

July 31, 2014

**RE: Meeting of the shareholders of Taku Gold Corp to be held on August 27, 2014
(the "Meeting")**

I M. Bilal Bhamji, the CFO of Taku Gold Corp. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Signature of officer and position