

ZURI CAPITAL CORP.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General (the “**Meeting**”) of shareholders of Zuri Capital Corp. (the “**Company**”) will be held at Suite 1450, 409 Granville Street, Vancouver, BC, V6C 1T2, on Tuesday July 2nd 2013, at 11:00 AM (PST/Vancouver time), for the following purposes:

1. To receive and consider the audited financial statements of the Company for the period ending October 31, 2012 together with the auditor's report thereon.
2. To appoint the auditor for the Company and to authorize the directors to fix the remuneration to be paid to the auditor.
3. To fix the number of directors at five.
4. To elect directors for the ensuing year.
5. To ratify and approve the Company’s existing stock option plan.
6. To transact such other business as may properly come before the Meeting or any adjournment thereof.

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, sign and mail the enclosed form of Proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the Proxy and in the Information Circular accompanying this Notice. As set out in the instructions, the enclosed form of Proxy is solicited by management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

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, the 6th of June, 2013.

BY ORDER OF THE BOARD

“Michael Gillis”

Director

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.