



Power of Attorney

Extraordinary Shareholders' Meeting
of TalkPool AG, based in Chur, Switzerland

on Wednesday, May 24, 2017, 10:00 am, at Hotel Chur, Welschdörfli 2, 7000 Chur
Switzerland

I am Shareholder of TalkPool AG holding
registered shares _____, whereof _____ are with voting power

Please choose one of the following options

1. I will participate personally at the Extraordinary Shareholders' Meeting of May 24, 2017
2. I authorize a person authorized by me to represent me at the Extraordinary Shareholders' Meeting of May 24, 2017
Name, First Name of the empowered person: _____
Address of the empowered person: _____
3. I empower TalkPool AG to represent me at the Extraordinary Shareholders' Meeting of May 24, 2017 and to agree to the proposal of the Board of Directors.
4. I empower the independent proxy lawyer Mlaw Josef Gabrieli, Hintern Bach 40, 7000 Chur to represent me at the at the Extraordinary Shareholders' Meeting of May 24, 2017

If you like to give instructions to the independent proxy we ask you to use the form " instructions to the independent proxy ". Without the instructions he agrees to the proposals of the Board of Directors

(Date)

(Signature)

TalkPool AG
Gäuggelistrasse 7
CH-7000 Chur
Switzerland

Tel.: +41(0) 81 250 20 20
Fax: +41(0) 81 250 21 21
www.talkpool.com

Bank:
Credit Suisse
CH-3001 Bern

VAT / MWST: CHE-109.047.379 MwSt