



**Instructions to the independent proxy for the Extraordinary Shareholders' Meeting of May 24, 2017**

I am Shareholder of TalkPool AG holding

registered shares \_\_\_\_\_, whereof \_\_\_\_\_ are with voting power

I empower the independent proxy lawyer Mlaw Josef Gabrieli, Hinterm Bach 40, 7000 Chur to represent me at the at the Extraordinary General Meeting of May 24, 2017 according my instructions below. Without the instructions the independent proxy will agree to the proposal of the Board of Directors.

Agenda	Yes	No	Abstention
ordinary increase of share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If at the extraordinary Shareholders' Meeting additional or amending proposals to the Agenda are put, I ask the independent proxy to vote for the following

- Accept proposal of the Board of Directors
- Abstention

If you do not give instructions, the independent proxy will vote for the proposal of the Board of Directors.

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature)

Please send the form to Gabriela Weber [gabriela.weber@talkpool.com](mailto:gabriela.weber@talkpool.com)

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