

Reply form

**17th Annual General Meeting
of TalkPool AG**
(TalkPool SA) (TalkPool Ltd.) (TalkPool Inc.)
on
15th May 2020, 10.00 a.m.
Talkpool AG, Gäuggelistrasse 7, 7000 Chur

I am a shareholder in Talkpool AG with

Registered shares _____, of which _____ have voting rights.

Bearer shares _____, of which _____ have voting rights.

4. I hereby authorise the Independent Proxy Representative, Mr. Josef Gabrieli, or a person authorised by him, to represent me at the Annual General Meeting 2020.

(If you wish to give instructions to the Independent Proxy Representative with regard to items on the agenda, please use the "Instructions to the Independent Proxy Representative" form. If there are no specific instructions, he will vote for the proposals of the Board of Directors.)

Annual report:

- I would like to receive a copy of the current Annual Report.

(Date)

(Signature)