

Reply form

**19th Annual General Meeting
of TalkPool AG**

(TalkPool SA) (TalkPool Ltd.) (TalkPool Inc.)

on

6th May 2021, 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.

1. I hereby authorise the Independent Proxy Representative, Mr. Josef Gabrieli, or a person authorised by him, to represent me at the Annual General Meeting 2021.

(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)