

13 October 2017

<Name>

Dear Shareholder

NOTICE OF SHAREHOLDER MEETING

On behalf of the Board of Directors of TeamTalk Limited, I would like to invite you to our South Island Shareholder Meeting at Untouched World, Garden Café at 155 Roydvale Avenue, Burnside, Christchurch on Wednesday 1st November 2017 commencing at 3.30pm.

It will be a great opportunity for you to meet members of the Leadership Team including Andrew Miller our Chief Executive and several Directors to hear more about your company and its plans.

If you are planning to attend it would help with our catering arrangements, if you could let us know no later than Thursday 26th of October 2017. Please RSVP:

- By email to: meetings@linkmarketservices.co.nz
- By phone call Liz on (04) 802-1488

Kind regards,

Roger Sowry Chairman