

Corporate Compliance & Governance Summary

All intellectual property associated with Talk To The Hand™ has been formally assigned to Talk To The Hand, Inc.

The Board of Directors has been formally established and initial resolutions have been adopted.

Corporate bylaws have been formally adopted and are available to qualified investors upon request.

Talk To The Hand, Inc. is fully registered with federal and state authorities and authorized to conduct business.

A full cap table is available to qualified investors upon request.