Revocation
Power of Attorney

IDENTEC SOLUTIONS AG
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Mr./Ms./Company ..... as shareholder of IDENTEC SOLUTIONS AG revokes hereby the power of attorney granted to

Mr./Ms. .....,at……

to represent him/her at the 23rd ordinary General Meeting of IDENTEC SOLUTIONS AG to be held on the 28th of June 2023, and to exercise his/her voting rights in his/her name on this occasion.

Name: _____

_____, _____
Location Date

Signature: _____

PLEASE NOTE: The revocation of the Power of Attorney must be received by the Company by the 23rd of June 2023 either by Fax or by e-mail at the latest! Please send the original by post or bring it to the meeting.