Power of Attorney

IDENTEC SOLUTIONS AG
attn Dr. Urban Siller
Millennium Park 2
6890 Lustenau
Austria

Fax: +43 (0) 5577 87387 458
E-Mail: hobwegeser@identecsolutions.com

Mr./Ms./Firm ..... as shareholder of IDENTEC SOLUTIONS AG ("Company") hereby grants power of attorney to

Mr./Ms. .....

in order 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 occassion.

Name: _____

_____, _____
Location Date

Signature: _____

PLEASE NOTE: This 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.