Registration
to
participate
in the
23rd ordinary General Meeting
of
IDENTEC SOLUTIONS AG

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

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E-Mail: hobwegeser@identecsolutions.com

Dear Dr. Siller,

I am a shareholder of IDENTEC SOLUTIONS AG ("Company") and wish to participate in the 23rd ordinary General Meeting to be held on Wednesday, 28th of June 2023 at 4:00 pm. (CET).

In that regard I request you to check my entries in the companies share register, in order to be entitled to fully participate.

Name: _____

_____, _____
Location Date

Signature: _____

PLEASE NOTE: This registration form 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.