

**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 22nd ordinary General Meeting of IDENTEC SOLUTIONS AG to be held on
the 8th of June 2022, 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 2nd of June 2022 either by Fax or by e-mail at the latest! Please send the original by post or
bring it to the meeting.**