

**Registration  
to  
participate  
in the  
22<sup>nd</sup> ordinary General Meeting  
of  
IDENTEC SOLUTIONS AG**

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

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

Dear Dr. Siller,

I am a shareholder of IDENTEC SOLUTIONS AG ("Company") and wish to participate in the 22<sup>nd</sup> ordinary General Meeting to be held on Wednesday, 8<sup>th</sup> of June 2022 at 2:00 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 2<sup>nd</sup> 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.