

## Power of Attorney

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

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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 22<sup>nd</sup> ordinary General Meeting of IDENTEC SOLUTIONS AG to be held on the 8<sup>th</sup> of June 2022, and to exercise his/her voting rights in his/her name on this occasion.

Name: \_\_\_\_\_

\_\_\_\_\_  
Location

\_\_\_\_\_  
Date

Signature: \_\_\_\_\_

**PLEASE NOTE: This Power of Attorney 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.**