

**Registration
for
Participation
in the
Extraordinary General Meeting
of
IDENTEC SOLUTIONS AG**

IDENTEC SOLUTIONS AG
attn. Mr. Mag. Elmar Hartmann
Millennium Park 2
6890 Lustenau
Austria

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

Dear Mr. Hartmann,

I am a shareholder of IDENTEC SOLUTIONS AG (the "Company") and wish to participate in the Extraordinary General Meeting to be held on 14 September 2026 at 1:30 p.m. (CET).

In that regard I request you to check my entry in the company's share register, in order to be entitled to fully participate.

Name: _____

_____,
Place

Date

Signature: _____

**PLEASE NOTE: This registration form must be received by the Company no later than
9 September 2026,
either by fax or by e-mail. Please send the original by post or bring it with you to the meeting.**