

Power of Attorney

IDENTEC SOLUTIONS AG
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Mr./Ms./Company, as a shareholder of IDENTEC SOLUTIONS AG, ("Company") hereby grants power of attorney to

Mr./Ms.

in order to represent him/her at the Extraordinary General Meeting of IDENTEC SOLUTIONS AG to be held on 14 September 2026 and to exercise all shareholder rights, in particular the voting rights, on his/her behalf.

Name: _____

Place _____

Date _____

Signature: _____

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