

**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 extraordinary General Meeting of IDENTEC SOLUTIONS AG to be held on
Wednesday, the 4th of February 2026, 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 30th of January 2026 either by Fax or by e-mail at the latest! Please send the original by
post or bring it to the meeting.**