

Power of Attorney

IDENTEC SOLUTIONS AG
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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 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: This Power of Attorney must be received by the Company by the 30th of January either by Fax or by e-mail at the latest! Please send the original by post or bring it to the meeting.