

**Revocation  
Power of Attorney**

IDENTEC SOLUTIONS AG  
attn Dr. Urban Siller  
Millennium Park 2  
6890 Lustenau  
**Austria**

Fax: +43 (0) 5577 87387 458

E-Mail: [hobwegeser@identecsolutions.com](mailto:hobwegeser@identecsolutions.com)

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 25<sup>th</sup> ordinary General Meeting of IDENTEC SOLUTIONS AG to be held on  
the 29<sup>th</sup> of August 2025, 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 26<sup>th</sup> of August 2025 either by Fax or by e-mail at the latest! Please send the original by post  
or bring it to the meeting.**