

YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

2026

**Vote by Internet – QUICK ★★ EASY
IMMEDIATE – 24 Hours a Day, 7 Days a Week or by Mail**

INTELLICHECK, INC.

Your Internet vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed and returned your proxy card. Votes submitted electronically over the Internet must be received by 11:59 p.m., Eastern Time, on May 6, 2026.



**INTERNET –
www.cstproxyvote.com**

Use the Internet to vote your proxy. Have your proxy card available when you access the above website. Follow the prompts to vote your shares.



Vote at the Meeting –

If you plan to attend the virtual online special meeting, you will need your 12 digit control number to vote electronically at the special meeting. To attend the special meeting, visit: <https://www.cstproxy.com/intellicheck/2026>



MAIL – Mark, sign and date your proxy card and return it in the postage-paid envelope provided.

**PLEASE DO NOT RETURN THE PROXY CARD
IF YOU ARE VOTING ELECTRONICALLY.**

▲ FOLD HERE • DO NOT SEPARATE • INSERT IN ENVELOPE PROVIDED ▲

PROXY

THE BOARD OF DIRECTORS RECOMMENDS A VOTE “FOR” ALL PROPOSALS.

Please mark your votes like this



1. Election of Directors.

Nominees:

- (1) Dondi Black
- (2) Gregory Braca
- (3) Dylan C. Glenn
- (4) Bryan Lewis
- (5) Guy L. Smith
- (6) David E. Ullman

FOR ALL Nominees listed to the left <input type="checkbox"/>	WITHHOLD AUTHORITY to vote (except as marked to the contrary for all nominees listed to the left) <input type="checkbox"/>
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3. Advisory vote to approve the compensation of our named executive officers.

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Advisory vote to approve the frequency of future advisory votes to approve of executive compensation.

THREE YEARS	TWO YEARS	ONE YEAR	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

(INSTRUCTION: To withhold authority to vote for any individual nominee strike a line through the nominee’s name in the list above)

2. Ratify the appointment of Forvis Mazars, LLP as the Company’s Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2026.

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CONTROL NUMBER

Signature _____ **Signature, if held jointly** _____ **Date** _____ **2026.**

Note: Signature(s) should conform to names as registered. For jointly owned shares, each owner should sign. When signing as attorney, executor, administrator, trustee, guardian or officer of a corporation, please give full title of a partnership, please sign in partnership name by authorized person.

**Important Notice Regarding the Internet Availability of Proxy Materials for
the Annual Meeting of Stockholders of
Intellicheck, Inc.
to be held on May 7, 2026**

**To view the Proxy Statement and to Attend
the Annual Meeting, please go to:
<https://www.cstproxy.com/intellicheck/2026>**

▲ FOLD HERE • DO NOT SEPARATE • INSERT IN ENVELOPE PROVIDED ▲

PROXY

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

INTELLICHECK, INC.

**200 BROADHOLLOW ROAD, SUITE 207
MELVILLE, NY 11747**

The undersigned hereby appoints Bryan Lewis and Adam Sragovicz, and each of them with full power to act without the other, as proxies, to represent the undersigned at the Annual Meeting of Stockholders of Intellicheck, Inc. (the "Company") to be held Thursday, May 7, 2026 at 1:00 p.m. Eastern Time via webcast at <https://www.cstproxy.com/intellicheck/2026> and at any adjournments thereof, and to vote the shares of Common Stock of the Company the undersigned would be entitled to vote if personally present, as indicated below.

THE SHARES REPRESENTED BY THIS PROXY WILL BE VOTED IN THE MANNER DIRECTED. PROXIES THAT ARE SIGNED AND RETURNED BUT DO NOT INCLUDE VOTING INSTRUCTIONS WILL BE VOTED FOR THE APPROVAL OF THE APPOINTMENT OF OUR INDEPENDENT PUBLIC ACCOUNTANTS AND WILL NOT BE VOTED WITH RESPECT TO THE ELECTION OF THE NOMINATED DIRECTORS, OR THE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION AND THE FREQUENCY OF SUCH VOTES.

(Continued and to be marked, dated and signed on the other side)