

YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

INTELLICHECK, INC.

2020 Annual Meeting of Shareholders

MAY 13, 2020

2:00 P.M. Eastern Time

This Proxy is Solicited On Behalf Of The Board Of Directors

Please Be Sure To Mark, Sign, Date and Return Your Proxy Card in the Envelope Provided

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

PROXY

Please mark your votes like this



THE SHARES REPRESENTED BY THIS PROXY WILL BE VOTED IN THE MANNER DIRECTED. IN THE ABSENCE OF ANY DIRECTION, THE SHARES WILL BE VOTED FOR THE NOMINEES NAMED IN PROPOSAL 1, FOR PROPOSAL 2, FOR PROPOSAL 3, AND WILL NOT BE VOTED WITH RESPECT TO PROPOSAL 4 AND PROPOSAL 5, AND WILL BE VOTED IN ACCORDANCE WITH THE DISCRETION OF THE PROXIES ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.

1. Election of Directors

Nominees:

- (1) Lieutenant General Emil R. Bedard
(2) Jack A. Davis
(3) William P. Georges
(4) Bryan Lewis
(5) Amelia L. Ruzzo
(6) Guy L. Smith
(7) David E. Ullman
(8) Dylan Glenn

FOR all Nominees listed to the left
WITHHOLD AUTHORITY to vote (except as marked to the contrary for all nominees listed to the left)

3. Approve an amendment to Intellicheck's 2015 Omnibus Incentive Plan

FOR AGAINST ABSTAIN

4. Advisory vote to approve the compensation of our named executive officers.

FOR AGAINST ABSTAIN

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

3 Years 2 Years 1 Year Abstain

(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 EisnerAmper, LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2020.

FOR AGAINST ABSTAIN

CONTROL NUMBER

Empty box for control number

Signature Signature, if held jointly Date, 2020.

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.

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PROXY

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

INTELLICHECK, INC.

**535 BROAD HOLLOW ROAD, SUITE B51
MELVILLE, NY 11747**

The undersigned hereby appoints Bryan Lewis and Bill White, and each of them with full power to act without the other, as proxies, to represent the undersigned at the Annual Meeting of Shareholders of Intellicheck, Inc. (the "Company") to be held Wednesday, May 13, 2020 at 2:00 p.m. Eastern Time via webcast at www.virtualshareholdermeeting.com/IDN2020 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.

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