

**YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.**

**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 4, 2021.



**INTERNET/MOBILE –  
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 annual meeting, you will need your 12 digit control number to vote electronically at the annual meeting. To attend:

**https://www.cstproxy.com/intellicheck/2021**



**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 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.

Please mark your votes like this



1. Election of Directors

**Nominees:**

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

**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, 2021.

**FOR**  **AGAINST**  **ABSTAIN**

**CONTROL NUMBER**

**Signature** \_\_\_\_\_ **Signature, if held jointly** \_\_\_\_\_ **Date** \_\_\_\_\_, 2021.

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 Availability of Proxy Materials for the  
Annual Meeting of Stockholders to be held May 5, 2021**

**The Proxy Statement and our 2020 Annual Report on  
Form 10-K are available at  
<https://www.cstproxy.com/intellicheck/2021>**

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**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 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 Stockholders of Intellicheck, Inc. (the "Company") to be held Wednesday, May 5, 2021 at 1:00 p.m. Eastern Time via webcast at <https://www.cstproxy.com/intellicheck/2021> 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)**