

YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

INTELLICHECK, INC.

2019 Annual Meeting of Shareholders

MAY 8, 2019

1:00 P.M. local 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, FOR ONE YEAR WITH RESPECT TO PROPOSAL 4 AND IN ACCORDANCE WITH THE DISCRETION OF THE PROXIES ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.

1. Election of Directors

- (1) Lieutenant General Emil R. Bedard
(2) Jack A. Davis
(3) William P. Georges
(4) Amelia L. Ruzzo
(5) Guy L. Smith
(6) 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. Ratify the appointment of EisnerAmper, LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2019.
FOR AGAINST ABSTAIN

- 4. Advisory vote to approve the frequency of future advisory votes to approve of executive compensation.
1 Year 2 Years 3 Years Abstain

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

- 2. Approve an amendment to the Intellicheck, Inc., 2015 Omnibus Incentive Plan.

FOR AGAINST ABSTAIN

CONTROL NUMBER

[Empty box for control number]

Signature _____ Signature, if held jointly _____ Date _____, 2019.

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 at the offices of K&L Gates located at 599 Lexington Avenue, Floor 32, New York, NY 10022 on Wednesday, May 8, 2019, at 1:00 p.m., local time, 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.

Proxies shall be accepted by the Company until the convening of the annual meeting on May 8, 2019. The proxy from a stockholder last received, and not revoked, will be voted per the instructions set forth therein. If you previously delivered a proxy prior to the receipt of the Supplement, you are encouraged to vote your shares with respect to all proposals.

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