

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 3, 2022.



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/2022>



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. 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, THE AMENDMENT TO OUR 2015 INCENTIVE PLAN OR THE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION AND THE FREQUENCY OF SUCH VOTES.

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, 2022.

FOR **AGAINST** **ABSTAIN**

CONTROL NUMBER

Signature _____ **Signature, if held jointly** _____ **Date** _____, 2022.

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 4, 2022**

**The Proxy Statement and our 2021 Annual Report on
Form 10-K are available at
<https://www.cstproxy.com/intellicheck/2022>**

▲ 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 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 4, 2022 at 1:00 p.m. Eastern Time via webcast at <https://www.cstproxy.com/intellicheck/2022> 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)