

PROXY**Nordic ID Plc's Extraordinary General Meeting of Shareholders on 29 June 2021**

I/We hereby authorize Mr Henri Ojanen, CFO of Nordic ID, or a person appointed by him, to represent me/us and, if needed, to vote on my/our behalf for all my/our shares in accordance with the below voting instructions, at the Extraordinary General Meeting of Nordic ID Plc on 29 June 2021.

Place and date:

Name of shareholder:

Shareholder's signature:

Name in capital letters:

Personal identification number / business identification code:

Telephone number (daytime):

The signed proxy including voting instructions shall be sent as picture or pdf file to the e-mail address shareholders@nordicid.com or by mail to the address: Nordic ID, Henri Ojanen, Joensuunkatu 7, 20400 Salo, Finland.

In connection with the proxy and the voting instructions, the representative of an entity shareholder must provide a reliable proof that the person signing the proxy has the right to represent the entity at the General Meeting (for example, a trade register extract or a decision of the board of directors).

Proxies shall be delivered by 23.6.2021 at 3 pm (Finnish time).

Voting instructions

Name of shareholder:

To direct your proxy representative to vote with respect to the proposed resolutions, please indicate the manner in which your proxy representative is to vote by checking (X) the appropriate box below.

If you do not check any boxes below, your proxy representative will vote FOR the decision proposals set forth in the notice to the Extraordinary General Meeting.

When using this proxy form, a shareholder who has instructed a proxy representative to vote against a decision proposal or abstain from voting does not demand a full vote count to be carried out if required support for a decision can be determined otherwise at the meeting.

Resolution issue	For	Against	Abstain
6. Number of board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Board members' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>