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WE ARE DIGITAL IDENTITY®

Annual Meeting

September 20, 2022

Denver, CO NASDAQ : AUID

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- 1. To elect the eight director nominees named in the Proxy Statement to hold office until the next annual meeting of stockholders and until their successors are duly elected and qualified
 - Phillip Kumnick
 - Tom Thimot
 - Philip Broenniman
 - Michael Gorriz
 - Michael Koehneman
 - Neepa Patel
 - Joseph Trelin
 - Jacqueline White
- 2. To ratify the appointment of Cherry Bekaert LLP as the Company's independent auditors for the fiscal year ending December 31, 2022
- 3. To approve an amendment to our Amended and Restated Certificate of Incorporation to decrease the number of authorized shares of common stock from 1,000,000,000 to 250,000,000 (the "Authorized Share Decrease Proposal")



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Social Engineering Tactics Can Crack Legacy MFA

Bast D22 D1000 CISCO LAPSUS\$

LastPass ••• I

Your Password Expired

Yanluowang

Uber

Accept MFA Push

...what do these breaches have in common?

okta

Verified would have stopped these attacks dead in their tracks.



Our Mission

- Stop Cybersecurity Threats
- Replace Passwords & Pin Codes With Passkeys & Biometrics
- Fortify The Enterprise With Human Factor Authentication[™]



The Human Factor Meets Passkeys



Biometric Chain of Trust Authenticates the User, not Just the Device







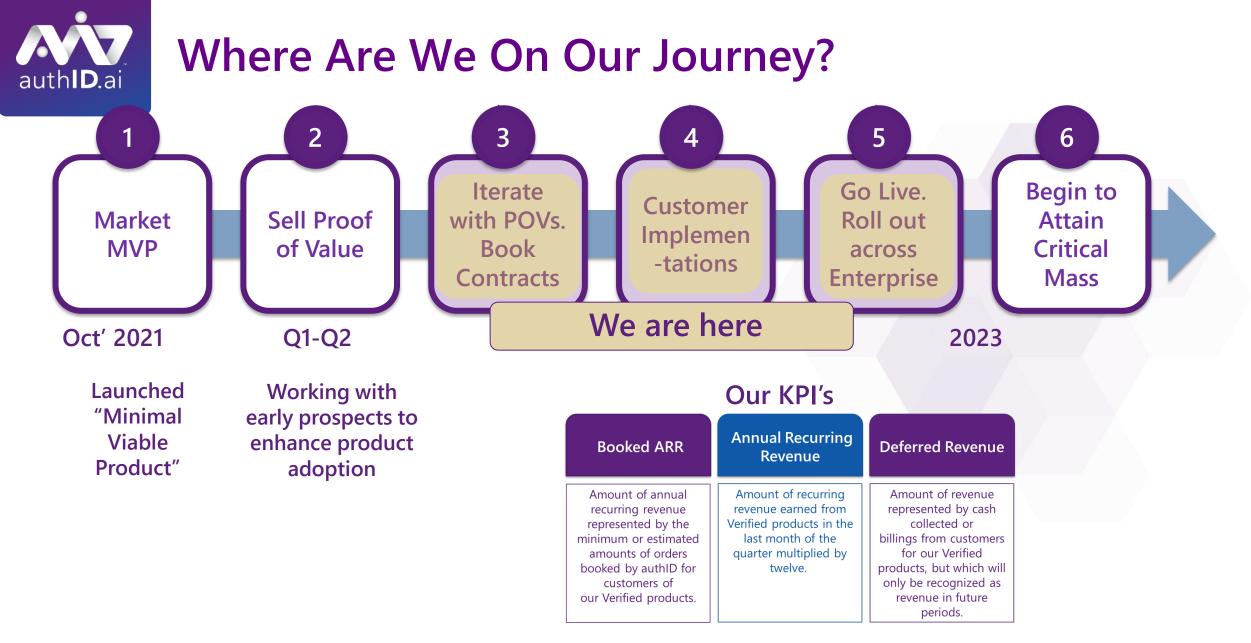
2022 Key Accomplishments













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