

INTELLINETICS, INC.

Annual Meeting Proxy Card

To submit your proxy by email: send a pdf version of this completed and signed form to our transfer agent at amy@standardregistrar.com by 11:59 PM Eastern Time on June 13, 2021.

To submit your proxy by mail: send to

Standard Registrar & Transfer Co. Inc.
440 East 400 South, Suite 200
Salt Lake City, UT 84111

A. Proposals—The Board of Directors recommends a vote FOR each nominee listed in Proposal 1, and a vote FOR each of Proposals 2, and 3:

1. To elect six directors, to hold office for a term of one year.

Table with 3 columns: Name, For, Withhold. Rows include Matthew L. Chretien, Rye D'Orazio, Robert C. Schroeder, Sophie Pibouin, Roger Kahn, and James DeSocio.

2. To adopt and approve the Plan Amendment to the 2015 Intellinetics, Inc. Equity Incentive Plan. For Against Abstain

3. To ratify the appointment of GBQ Partners LLC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021. For Against Abstain

4. In their discretion, the proxies are authorized to take action and to vote upon such other business as may properly come before the Annual Meeting or any adjournments or postponements thereof.

B. Authorized Signatures—This section must be completed for your vote to be counted.—Date and Sign Below

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian or custodian, please give full title.

Signature 1 — Please keep signature within the box
Signature 2 — Please keep signature within the box
Date(mm/dd/yy) //