

INTELLINETICS, INC.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

ANNUAL MEETING OF STOCKHOLDERS – JUNE 22, 2023 AT 3:00 PM EASTERN TIME

CONTROL ID:

REQUEST ID:

The stockholder(s) hereby appoint(s) James DeSocio, Joseph Spain and Matthew Chretien, or each of them, as proxies, each with the power to appoint his substitute, and hereby authorize(s) them to represent and to vote, as designated below, all of the shares of common stock of Intellinetics, Inc. that the stockholder(s) is/are entitled to vote at the Annual Meeting of Stockholders to be held at 3:00 p.m. Eastern Time on June 22, 2022, and any adjournment or postponement thereof.

(CONTINUED AND TO BE SIGNED ON REVERSE SIDE.)

VOTING INSTRUCTIONS

If you vote by phone, fax or internet, please **DO NOT** mail your proxy card.



MAIL:

Please mark, sign, date, and return this Proxy Card promptly using the enclosed envelope.



FAX:

Complete the reverse portion of this Proxy Card and Fax to **202-521-3464**.



INTERNET:

<https://www.iproxydirect.com/INLX>



PHONE:

1-866-752-VOTE(8683)

↑ Please ensure you fold then detach and retain this portion of this Proxy ↓

**ANNUAL MEETING OF THE STOCKHOLDERS OF
INTELLINETICS, INC.**

PLEASE COMPLETE, DATE, SIGN AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.
PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE: 

PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

Proposal 1	→	FOR	WITHHOLD	
To elect six directors, to hold office for a term of one year.				
William M. Cooke		<input type="checkbox"/>	<input type="checkbox"/>	CONTROL ID: REQUEST ID:
James F. DeSocio		<input type="checkbox"/>	<input type="checkbox"/>	
Roger E. Kahn		<input type="checkbox"/>	<input type="checkbox"/>	
John Guttilla		<input type="checkbox"/>	<input type="checkbox"/>	
Stanley P. Jaworski, Jr.		<input type="checkbox"/>	<input type="checkbox"/>	
Paul A. Seid		<input type="checkbox"/>	<input type="checkbox"/>	

Proposal 2	→	FOR	AGAINST	ABSTAIN
To approve and adopt the Intellinetics, Inc. 2023 Non-Employee Director Compensation Plan.				
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proposal 3	→	FOR	AGAINST	ABSTAIN
To approve, by a non-binding advisory vote, the compensation of our named executive officers..				
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proposal 4	→	FOR	AGAINST	ABSTAIN
To ratify the appointment of GBQ Partners LLC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022.				
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proposal 5
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.

MARK "X" HERE IF YOU PLAN TO ATTEND THE MEETING: ☐

MARK HERE FOR ADDRESS CHANGE ☐ New Address (if applicable):

THE BOARD OF DIRECTORS RECOMMENDS VOTING "FOR" PROPOSALS 1, 2, 3, and 4.

IMPORTANT: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

Dated: _____, 2023

(Print Name of Stockholder and/or Joint Tenant)

(Signature of Stockholder)

(Second Signature if held jointly)