



## Form of Instruction - Annual General Meeting to be held on 23 July 2018

To be effective, all forms of instruction must be lodged with the Company's Registrars at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 19 July 2018 at 11.00 am.

### Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting. Depository Interest holders cannot vote in person at the meeting.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

# Form of Instruction

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at **7 Menachem Begin Road, Gibor Sport Tower, 8th floor, Ramat Gan, Israel**, on **23 July 2018** at **11.00 am** and at any adjournment thereof.

## Ordinary Business

			For	Against	Vote Withheld
1.	To appoint BDO Israel, as auditor of the Company for the year ending December 31, 2018 and until the appointment of independent auditors at the next annual general meeting of the Company and to determine the remuneration of the auditors.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To re-elect Mr. Joseph Williger as a director of the Board until the conclusion of the next annual general meeting.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To re-elect Mr. Avi Zigelman as a director of the Board until the conclusion of the next annual general meeting.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To elect Mr. Zwi Williger as a director of the Board until the conclusion of the next annual general meeting.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To elect Mr. Gil Hochboim as a director of the Board until the conclusion of the next annual general meeting.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Do you have a personal interest in this resolution			
		Yes No			
6.	To approve Mr. Joseph Williger's indemnification and exemption agreement as set forth in the letter to the shareholders of the Company accompanying the notice of this Meeting.	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Do you have a personal interest in this resolution			
		Yes No			
7.	To approve Mr. Zvi Williger's indemnification and exemption agreement as set forth in the letter to the shareholders of the Company accompanying the notice of this Meeting.	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	To approve Mr. Avi Zigelman's indemnification and exemption agreement as set forth in the letter to the shareholders of the Company accompanying the notice of this Meeting.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	To approve Mr. Gil Hochboim's indemnification and exemption agreement as set forth in the letter to the shareholders of the Company accompanying the notice of this Meeting.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	To approve the amendment of the Company's Indemnification Agreement Form.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	To authorise the Company to use electronic means to convey information to the shareholders and to send or supply documents or information to its shareholders by making them available on its website.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Signature

## Date

DD / MM / YY

In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

