



**Holder Reference Number**

## Form of Instruction - Annual General Meeting to be held on 11 August 2020



**To View the Notice of Meeting online visit:**

[www.bsd-c.com](http://www.bsd-c.com)

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 6 August 2020 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. Any alterations made in this form should be initialled.
4. The completion and return of this form will not preclude a member from attending the meeting. Depositary Interest holders cannot vote in person at the meeting.
5. The Form of Proxy and Form of Instruction are available for printing on company's website at: [www.bsd-c.com](http://www.bsd-c.com) and from the National Storage Mechanism at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM) from 9 July 2020. Each holder is requested to complete their Form of Proxy or Form of Instruction according to the notes in the Notice of Meeting and send to Computershare as described below.

**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, 15th floor, Ramat Gan, Israel**, on **11 August 2020 at 11.00 am** and at any adjournment thereof.

## Ordinary Business

		For	Against	Vote Withheld
1.	To re-appoint BDO Israel, as auditor of the Company for the year ending 31 December 2020 and until the appointment of independent auditors at the next annual general meeting of the Company and to authorise the Board, with the approval of the audit committee of the Board, 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 and until his successors are duly elected.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To re-elect Mr. Zwi Williger as a director of the Board until the conclusion of the next annual general meeting and until his successors are duly elected.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To re-elect Mr. Gil Hochboim as a director of the Board until the conclusion of the next annual general meeting and until his successors are duly elected.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To elect Mr. Amir Ariel as an external director for an initial fixed term of three years.	Do you have a personal interest in this resolution Yes      No <input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/>
6.	To elect Mr. Shmuel Yanai as an external director for an initial fixed term of three years.	Do you have a personal interest in this resolution Yes      No <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.

