



Form of Instruction - Annual General Meeting to be held on 2 July 2019

**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 27 June 2019 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.
6. The Form of Proxy and Form of Instruction are available for printing on Company's website at: www.bsd-c.com and from the National Storage Mechanism at www.morningstar.co.uk/uk/NSM from 28 May 2019. 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 above.

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 **2 July 2019** 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 2019 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. Avi Zigelman 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. 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"/>
5.	To 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"/>
Do you have a personal interest in this resolution				
Yes No				
6.	To elect Mrs. Sagit Amit Evan as an external director for an initial fixed term of three years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	To approve the provision of indemnification for all of the Company's current and future directors and officers (excluding Mrs. Even-Tov who will end her service in July 2019) and accordingly to enter into the New Exemption and Indemnification Agreement with each of the Company's current and future directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Do you have a personal interest in this resolution				
Yes No				
8.	To approve the provision of indemnification for Mr. Joseph Williger and accordingly to enter into the New Exemption and Indemnification Agreement with Mr. Joseph Williger.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Do you have a personal interest in this resolution				
Yes No				
9.	To approve the provision of indemnification for Mr. Zwi Williger and accordingly to enter into the New Exemption and Indemnification Agreement with Mr. Zwi Williger.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	To approve the provision of exemption for all of the Company's current and future directors and officers (excluding Mrs. Even-Tov who will end her service in July 2019) and accordingly to enter into the New Exemption and Indemnification Agreement with each of the Company's current and future directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Do you have a personal interest in this resolution				
Yes No				
11.	To approve the provision of exemption for Mr. Joseph Williger and accordingly to enter into the New Exemption and Indemnification Agreement with Mr. Joseph Williger.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Do you have a personal interest in this resolution				
Yes No				
12.	To approve the provision of exemption for Mr. Zwi Williger and accordingly to enter into the New Exemption and Indemnification Agreement with Mr. Zwi Williger.	<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.

