



Holder Reference Number

## Form of Instruction - Extraordinary General Meeting to be held on 27 April 2021



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 22 April 2021 at 2.00 pm (BST).

### 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 holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email !UKALLDITeam2@computershare.co.uk
5. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest Register at close of business on the day which is three days before the day of the meeting. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. You must indicate on the Form of Instruction whether or not the registered Depositary Interest holder or beneficial holder is a controlling shareholder or possesses a "personal interest" under the Israeli Companies Law (i.e., a conflict of interest) concerning the approval of each Resolution, and failure to do so disqualifies the holder from participating in the vote on each Resolution. In order to confirm that the holder is NOT a controlling shareholder and DOES NOT HAVE a personal interest in the approval of the Resolutions, and in order to therefore be counted with respect to the special majority required for the approval of each Resolution, you must put a cross in the "NO" box under the text "Do you or the beneficial holder have a personal interest in this resolution" with respect to each Resolution.

**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. Computershare Investor Services PLC (the "Depositary") and the Custodian 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 Extraordinary General Meeting of the Company to be held at **the offices of B.S.D Crown, 7 Menachem Begin Road, Gibor Sport Tower, 15th Floor, Ramat Gan, Israel**, on 27 April 2021 at **4.00 pm (local time)** and at any adjournment thereof.

## Special Resolutions

1. Approval of the Merger.

Do you or the beneficial holder have a personal interest in this resolution

Yes

No

For  Against  Vote Withheld

2. Approval of Run-Off Insurance Policy.

Do you or the beneficial holder have a personal interest in this resolution

Yes

No

3. Grant of Indemnification Right to Mr. David Freidenberg.

Do you or the beneficial holder have a personal interest in this resolution

Yes

No

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.



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