

B.S.D CROWN LTD. (THE “COMPANY”)

FORM OF PROXY

For use by shareholders holding shares in certificated form at the Extraordinary General Meeting to be held at Hilton London Tower Bridge, 5 More London Place, SE1 2BY London UK, at 9.00 AM (Greenwich Mean Time (“GMT”)) on 25 September 2017.

I/We (BLOCK CAPITALS).....

appoint the chairman of the meeting or (see Note 2)

as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of the Company to be held at Hilton London Tower Bridge, 5 More London Place, SE1 2BY London UK, at 9.00 AM (Greenwich Mean Time (“GMT”)) on 25 September 2017 and at any adjournment of such meeting.

I/We instruct my/our proxy to vote on the resolutions to be proposed at the Extraordinary General Meeting as indicated below (unless otherwise instructed, the proxy may vote or abstain from voting as he or she sees fit in relation to any business to be considered at the Extraordinary General Meeting):

RESOLUTIONS

Resolution	For	Against	Abstain
To re-appoint Brightman Almagor Zohar & Co. (a member of Deloitte Touche Tohmatsu Limited), as auditor of the Company for the year ending December 31, 2017 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.			

2017

Signature

Date

NOTES:

1. In order to allow proper and effective process of the proxies, a completed and signed proxy must be delivered to Capita Asset Service PXS1, 34 Beckenham Road, Beckenham BR3 4ZF, England, together with any power of attorney or other authority under which it is signed, by no later than 9.00 a.m. (London time) on 21st September 2017 or forty eight hours before any adjournment thereof. Completion and return of this proxy will not preclude a shareholder from attending and voting at the meeting in person.
2. If you wish to appoint a proxy other than the chairman of the meeting, please delete the words “the chairman of the meeting or” and insert in block letters in the space provided the name of your proxy and initial the alteration. Please note that such appointed proxy shall have to attend the Meeting in person in order to vote your shares.
3. A member who is entitled to attend and vote at the Meeting may appoint one or more proxies to attend and, on a poll vote on his or her behalf, provided that only one proxy may be appointed by a member in respect of a particular share held by him/her. A proxy need not be a member of the Company. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.
4. In the case of a corporation, this proxy must be given under its seal or signed on its behalf by an attorney or duly authorised officer.
5. In the case of joint holders, the vote of the senior holder shall be accepted to the exclusion of the votes, of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names appear in the Company’s Registrars’ records in respect of the joint holding.
6. If this form is signed and returned without any indication as to how the proxy shall vote, the proxy will exercise his discretion both as to how he votes and as to whether or not he abstains from voting.
7. The “Abstain” option is provided to enable you to abstain on any particular resolution. However it should be noted that a “vote abstain” 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.
8. All alterations to this proxy must be initialled.
9. This card should not be used for change of address or other queries.
10. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
11. All enquiries and notifications concerning this form should be directed to Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, England. Calls from the UK: 0871 664 0300 from the United Kingdom or +44 371 664 0300 from outside the United Kingdom. Calls cost 12p per minute plus your phone company’s access charge. Calls from outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09.00 - 17.30, Monday to Friday excluding public holidays in England and Wales.