

B.S.D CROWN LTD. (THE “COMPANY”)

FORM OF DIRECTION

For use by Depository Interest holders at the Company’s 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.....

Please insert full name(s) in BLOCK CAPITALS

being a holder of Depository Interests representing shares on a 1 for 1 basis in the above-named Company, hereby instruct Capita IRG Trustees Limited (the “Depository”) to vote for me/us on my/our behalf at the Extraordinary General Meeting and at any adjournment thereof, as indicated below.

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. Please indicate how you wish your votes to be cast by placing “X” in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depository to vote as instructed by you.
2. To be effective, a completed and signed Form of Direction must be delivered to Capita Asset Services, PXS1, 34 Beckenham Road, Beckenham, Kent, BR3 4ZF, United Kingdom, together with any power of attorney or other authority under which it is signed, by no later than 9.00 a.m. (GMT) on 20th September 2017 or seventy two hours before any adjourned meeting. Holders of Depository Interests cannot vote in person at the meeting.
3. In the case of an individual, this Form of Direction shall be signed by the appointer or by his duly authorised agent or attorney duly authorised in writing. In the case of a corporation, this Form of Direction must be given under its seal or signed on its behalf by an attorney or duly authorised officer. Any alterations made to this Form of Direction should be initialled.
4. If this form is signed and returned without any indication as to how the Depository should vote, the Depository will abstain from voting on the specified resolution.
5. The Depository will appoint the Chairman of the Meeting as its proxy to cast your votes. The Chairman of the Meeting may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the Meeting.
6. 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.
7. This card should not be used for change of address or other queries.
8. Depository Interest holders wishing to attend the meeting should contact the Depository at Capita IRG Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, United Kingdom or by email to custodymgt@capita.co.uk in order to request a Letter of Representation by no later than 9.00 a.m. (GMT) on 20th September 2017. However, Depository Interest holders will not be able to vote at the Meeting.