

Form of proxy

For use at the 6 June 2018 special shareholders' meeting (the "Meeting") of BATM Advanced Communications Ltd. convened for 9.30 a.m. at the offices of Luther Pendragon, 48 Gracechurch Street, London, EC3V 0EJ, England

I/We

.....

of

.....

being a member of the Company hereby appoint

...../the Chairman of the Meeting to act as my/our proxy and to vote for me/us as indicated below with an "X" at the special shareholders' meeting of the Company convened for 6 June 2018 at 9.30 a.m. and at any adjournment.

Date

Signed

Please indicate how you wish to vote with an "X" in the appropriate box opposite each resolution. If no specific indication as to voting is given the proxy will vote or abstain in his direction as he will on any other matter arising at the Meeting.

Ordinary Resolutions

	FOR	AGAINST
1. To approve amending and renewing the management services contract with Nostredamus Technology Services Ltd., a service company through which the current CEO of the Company, Zvi Marom, provides his management services to the Company, according to the main terms and conditions detailed in Part I of the Appendix.	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve amending certain of the terms and conditions of the employment contract with the CFO, Moti Nagar, who is also an executive director of the Company, according to the changes detailed in Part II of the Appendix.	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the payment of a bonus of three updated monthly salaries to the CFO for his performance in 2017 based on the achievement of the financial targets set in his employment contract.	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

1. This form of proxy to be valid must be completed and signed and must be deposited with Link Assets Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, England or at the registered office of the Company not less than 48 hours before the time fixed for the Meeting.
2. In the case of a corporation this proxy should be under its common seal, or if not so required under the hand of an officer duly authorised in writing.
3. In the case of joint holders the signature of any one of them will suffice but the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders and for the purposes seniority shall be determined by the order in which the names stand on the Company's register of members in respect of the joint holding.
4. Any alteration made in the form of proxy should be initialled.
5. You are referred to the Notes to the Notice of Special Shareholders' Meeting for further information.