

Form of direction

For use by holders of depositary interests representing shares on a one-for-one basis in BATM Advanced Communications Ltd (“BATM”) in respect of the special shareholders' meeting (the “Meeting”) of BATM convened for 6 June 2018 at 9.30 a.m. at the offices of Luther Pendragon, 48 Gracechurch Street, London, EC3V 0EJ, England

I/We

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of

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being a holder of depositary interests representing shares in BATM hereby direct Link Market Services Trustees Limited, the Depositary, to vote for me/us and on my/our behalf in person or by proxy at the special shareholders' meeting of BATM to be held on the above date (and at any adjournment thereof) as directed by an “X” in the appropriate box opposite each resolution. **If no indication is given, you will be deemed as instructing the Depositary to abstain from voting.**

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"/>

Signature:

Date:

Notes:

1. To be effective, this form of direction and the power of attorney or other authority (if any) under which it is signed, or a notarised or otherwise certified copy of such power of attorney, must be deposited at Link Assets Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, England not later than 72 hours before the time appointed for holding the Meeting.
2. Any alterations made to this form of direction should be initialled.
3. In the case of a corporation this proxy should be given under its common seal or under the hand of an officer or attorney duly authorised in writing.
4. Please indicate how you wish your votes to be cast by placing "X" in the boxes provided. On receipt of this form duly signed, you will be deemed to have authorised Link Market Services Trustees Limited to vote, or to abstain from voting, as per your instructions.
5. If a depositary interest holder wishes to attend the Meeting they should notify Link Market Services Trustees Limited (the Depositary) accordingly who will issue a Letter of Representation to the depositary interest holder giving them authorisation to attend the Meeting. If any depositary interest holder attends the Meeting without a Letter of Representation, they will only be allowed to enter the Meeting as a guest. Requests for a Letter of Representation should be made to the Depositary no later than 72 hours prior to the Meeting or any adjourned meeting.
6. You are referred to the Notes to the Notice of Special Shareholders' Meeting for further information.