

## Form of Direction

**For use by holders of Depositary Interests representing shares on a one-for-one basis in BATM Advanced Communications Ltd. in respect of the Annual General Meeting to be convened on 17 December 2020 at 10.00 a.m. GMT at the Company's registered office**

I/We .....

of .....

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 Annual General 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. Receipt of the directors' report and annual accounts	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the report of the remuneration committee	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-appointment of the auditors and authorising the Board of Directors to fix the auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of directors:		
4.1 Re-appointment of Dr. Gideon Chitayat	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Re-appointment of Dr. Zvi Marom	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Re-appointment of Mr. Moti Nagar	<input type="checkbox"/>	<input type="checkbox"/>

With respect to proposed resolution 4.2 for the re-election of Zvi Marom, I/we hereby confirm that I/we do not have a personal interest in this proposed resolution. (Please confirm this by checking the box – if you do not check the box, your vote will not be counted for this resolution.)

### Special Resolutions

- |   |                          |                          |
|---|--------------------------|--------------------------|
| 5. To approve an amendment to the Company's Articles of Association, by adding new Articles 10A-10D as set forth in Annex A to the Notice of AGM. | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To approve an amendment to Article 35.2.1 of the Company's Articles of Association, as set forth in Annex B of the Notice of AGM.              | <input type="checkbox"/> | <input type="checkbox"/> |

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|----|---|---|---|
| 7. | To approve the extension of the current Remuneration Policy for the Company's executive officers, for an additional one-year period until the next AGM of the Company.  | □ | □ |
| 8. | To approve the payment of a one-time annual bonus to the Chief Financial Officer, Moti Nagar, of US\$120,000 for 2019 (at the representative rate of the Israeli NIS on the date of approval by the Board), in accordance with his entitlement under his employment contract. | □ | □ |

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 Group, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU not later than 72 business 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 Form of Direction 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. The Depositary will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other resolution (including amendments to resolutions) that may properly come before the meeting.
6. You are referred to the Notes to the Notice of Annual General Meeting for further information.