

Form of Proxy

(for holders of securities listed on the London Stock Exchange)

**For use at the 2019 Annual General Meeting
of BATM Advanced Communications Ltd. to be convened
at 10.00 a.m. GMT on 5 December 2019 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 Annual General Meeting of the Company convened for 5 December 2019 at 10.00 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 their own direction as they will on any other matter arising at the meeting.

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 for such period	<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 Moti Nagar	<input type="checkbox"/>	<input type="checkbox"/>

With respect to proposed resolution 4.2 for the re-election of Zvi Marom who is a 'controlling shareholder', 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.)

5. To renew the term of office of Mr. Harel Locker as an external director for a second term of three years pursuant to section 245 of the Israeli Companies Law

With respect to proposed resolution 5 for the renewal of the appointment of Mr. Locker as external director, I/we hereby confirm that I am/we are not a controlling shareholder and I/we do not have a personal interest in the 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.)

6. To approve the payment of a one-time annual bonus to the CFO, Moti Nagar, of US\$80,000, pursuant to his employment agreement, as reward for his special contribution to the Company during 2018 and meeting the financial targets that had been set for him at the beginning of the year (see Note C above)