

Form of Proxy

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

**For use at the Annual General Meeting
of BATM Advanced Communications Ltd. to be convened
at 12.00 p.m. Israel-time (10.00 a.m. UK-time) on 21 December 2022 at the Company's
offices at 4 Ha'harash Street, Nave Ne'eman Industrial Area, P.O.B. 7318, 4524075 Hod
Hasharon, Israel**

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 21 December 2022 at
12.00 p.m. Israel-time (10.00 a.m. UK-time) and at any adjournment.

Date

Signed

Please indicate how you wish to vote with an "X" in the appropriate box opposite the 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.

RESOLUTION	DECLARATION	FOR	AGAINST
1. To receive the annual accounts and directors' and auditor's reports thereon		<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the report of the Remuneration Committee		<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint the auditors of the Company and authorise the Board of Directors to fix their remuneration		<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Dr. Gideon Chitayat to the Board		<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Dr. Zvi Marom to the Board		<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Mr. Moti Nagar to the Board		<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Mr. Harel Locker Declaration of lack of control and lack of personal interest other than personal		<input type="checkbox"/>	<input type="checkbox"/>

<p>interest which is not due to connections with a controlling shareholder:</p> <p>[Check the DECLARATION box to declare that you are not a controlling shareholder and that you have no personal interest other than personal interest which is not due to connections with a controlling shareholder. If you do not check the box your vote will not be counted for this resolution]</p>	<input type="checkbox"/>		
<p>8. To re-elect Dr. Avigdor Shafferman to the Board</p>		<input type="checkbox"/>	<input type="checkbox"/>
<p>9. To approve the remuneration of Mr. Moti Nagar as CEO</p> <p>Declaration of lack of personal interest:</p> <p>[Check the DECLARATION box to declare that you have no personal interest. If you do not check the box your vote will not be counted for this resolution]</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>10. To approve the remuneration of Dr. Zvi Marom as Director</p> <p>Declaration of lack of personal interest:</p> <p>[Check the DECLARATION box to declare that you have no personal interest. If you do not check the box your vote will not be counted for this resolution]</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>11. To approve the remuneration of Dr. Gideon Chitayat as Chairman</p> <p>Declaration of lack of personal interest:</p> <p>[Check the DECLARATION box to declare that you have no personal interest. If you do not check the box your vote will not be counted for this resolution]</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>12. To approve the amendment of article 70 of the Company's articles of association, as set forth in Annex D attached to this Notice</p>		<input type="checkbox"/>	<input type="checkbox"/>
<p>13.1 To exempt and commit to indemnify Dr. Zvi Marom</p> <p>Declaration of lack of personal interest:</p> <p>[Check the DECLARATION box to declare that you have no personal interest. If you do</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

not check the box your vote will not be counted for this resolution]			
13.2 To exempt and commit to indemnify Mr. Moti Nagar Declaration of lack of personal interest: [Check the DECLARATION box to declare that you have no personal interest. If you do not check the box your vote will not be counted for this resolution]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.3 To exempt and commit to indemnify all other current and future directors and office holders in the Company Declaration of lack of personal interest: [Check the DECLARATION box to declare that you have no personal interest. If you do not check the box your vote will not be counted for this resolution]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. To authorise the Directors to allot equity securities as if article 10A of the Company's articles of association did not apply		<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 Group to its address at **Link Group, PXS1, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom** or at the registered office of the Company not less than 48 hours before the time fixed for the meeting.

Alternatively, you may submit your proxy electronically using the Share Portal service at www.signalshares.com. Shareholders can use this service to vote or appoint a proxy online. Shareholders will need to use the unique personal identification Investor Code printed on your share certificate.
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 this purpose, 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 Annual General Meeting for further information.