

## Form of Proxy

### For Holders of Shares Listed on the Tel-Aviv 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 holder of share(s) of the Company listed on the Tel-Aviv Stock Exchange and entitled to attend and vote hereby appoint ..... (the "TASE Member") to vote on my behalf in person or by proxy 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 thereof.

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 TASE Member (or his 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 interest which is not due to connections with a controlling shareholder:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<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>			
<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:  [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:  [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:  [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:  [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>13.2 To exempt and commit to indemnify Mr. Moti Nagar</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>13.3 To exempt and commit to indemnify all other current and future directors and office holders in the Company</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>14. To authorise the Directors to allot equity securities as if article 10A of the Company's articles of association did not apply</p>		<input type="checkbox"/>	<input type="checkbox"/>

Notes:

1. For this form of proxy to be valid, the broker, bank or other nominee company through which the shareholder holds their shares must receive, by no later than 10.00 a.m. (Israel-time) on 14 December 2022, a legible PDF scan of the duly completed and signed Form of Proxy.
1. 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.
2. 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.
3. The TASE Member or their proxy will appoint the Chairman of the meeting as their 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.
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.