

**Form of Proxy**

**For Holders of Shares Listed on the Tel-Aviv Stock Exchange**

**For use at the General Meeting**

**of BATM Advanced Communications Ltd. to be convened**

**at 12.00 p.m. Israel-time (10.00 a.m. UK-time) on 17 March 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 General Meeting of the Company convened for 17 March 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.

<b>SPECIAL RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
1. To grant the Company the authority to purchase its own ordinary shares	<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 10 March 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 General Meeting for further information.