

## Form of Direction

**For use by holders of Depositary Interests representing shares on a one-for-one basis in BATM Advanced Communications Ltd. ("BATM") in respect of the Annual General Meeting of BATM to be convened on 13 July 2023 at 12.00 p.m. Israel-time (10.00 a.m. UK-time) 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 Depositary Interests representing shares in BATM hereby direct Link Market Services Trustees, 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 the resolution. **If no indication is given, you will be deemed as instructing the Depositary to abstain from voting.**

No.	Resolution	Your vote		
		For	Against	Abstain
1.	To receive the annual accounts and directors' and auditor's reports thereon			
2.	To approve the report of the Remuneration Committee			
3.	To re-appoint the auditors of the Company and authorise the Board of Directors to fix their remuneration			
4.	To re-elect Dr. Gideon Chitayat to the Board			
5.	To re-elect Mr. Moti Nagar to the Board			
6.	To re-elect Dr. Avigdor Shafferman to the Board			
7.	To re-elect Dr. Zvi Marom to the Board			
8.	To elect Mr. Ran Noy to the Board			
9.	To authorize the Directors to allot equity securities as if article 10A of the Company's articles of association did not apply			

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, PXS1, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom 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 Group to vote 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. If a Depositary Interest holder wishes to attend the Annual General Meeting, they should notify Link Group (the Depositary) accordingly who will issue a Letter of Representation to the Depositary Interest holder giving them authorisation to attend the Annual General Meeting. If any Depositary Interest holder attends the Annual General Meeting without a Letter of Representation, they will only be allowed to enter the Annual General Meeting as a guest. Requests for a Letter of Representation should be made to the Depositary at Link Group, PXS1, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom or by email to [nominee.enquiries@linkgroup.co.uk](mailto:nominee.enquiries@linkgroup.co.uk), no later than 72 business hours prior to the meeting or any adjourned meeting.
7. You are referred to the Notes to the Notice of Annual General Meeting for further information.