

## Form of Proxy

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

**For use at the 2020 Annual General Meeting  
of BATM Advanced Communications Ltd. to be convened  
at 10.00 a.m. GMT on 17 December 2020 at the Company's registered office**

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 17 December 2020 at 10.00 a.m. GMT 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	<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 Mr. Moti Nagar	<input type="checkbox"/>	<input type="checkbox"/>

With respect to proposed resolution 4.2 for the re-election of Zvi Marom, 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.)

### Special Resolutions

- |    |                                                                                                                                                                                                                                                                               |                          |                          |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| 5. | To approve an amendment to the Company's Articles of Association, by adding new Articles 10A-10D, as set forth in Annex A to the Notice of AGM.                                                                                                                               | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. | To approve an amendment to Article 35.2.1 of the Company's Articles of Association, as set forth in Annex B to the Notice of AGM.                                                                                                                                             | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. | To approve the extension of the current Remuneration Policy for the Company's executive officers for an additional one-year period until the next AGM of the Company.                                                                                                         | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. | To approve the payment of a one-time annual bonus to the Chief Financial Officer, Moti Nagar, of US\$120,000 for 2019 (at the representative rate of the Israeli NIS on the date of approval by the Board), in accordance with his entitlement under his employment contract. | <input type="checkbox"/> | <input type="checkbox"/> |

### Notes:

1. For this form of proxy to be valid it must be completed, signed and deposited with Link Group at **Link Group, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU** or at the registered office of the Company, marked for the attention of the CFO, not less than 48 hours before the time fixed for the meeting.
  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.
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