

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 13 July 2023 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 13 July 2023 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.

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			

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.