

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, Israeli company no. 520042813,
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

ID / company number

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 13 July 2023 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.

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. 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 6 July 2023, 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.