

Form of Proxy

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

For use at the 2021 Annual General Meeting

of BATM Advanced Communications Ltd. to be convened

at 10.00 a.m. GMT on 14 December 2021 at the Company's offices at 4 Ha'harash Street, Nave Ne'emam 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 Annual General Meeting of the Company convened for 14 December 2021 at 10.00 a.m. and at any adjournment thereof.

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 TASE Member (or his proxy) will vote or abstain in their own direction as they will on any other matter arising at the meeting.

RESOLUTION	DECLARATION	FOR	AGAINST
1. To receive the annual accounts and directors' and auditor's report thereon		<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the report of the Remuneration Committee		<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint the auditors of the Company and authorise the Board of Directors to fix their remuneration		<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Dr. Gideon Chitayat		<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Dr. Zvi Marom Declaration of lack of personal interest: [Check the DECLARATION box to declare that you have no personal interest. If you do not check the box your vote will not be counted for this resolution]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-appointment of Mr. Moti Nagar		<input type="checkbox"/>	<input type="checkbox"/>

<p>7. To re-appoint Prof. Varda Shalev</p> <p>Declaration of lack of control and lack of personal interest other than personal interest which is not due to connections with a controlling shareholder:</p> <p>[Check the DECLARATION box to declare that you are not a controlling shareholder and that you have no personal interest other than personal interest which is not due to connections with a controlling shareholder. If you do not check the box your vote will not be counted for this resolution]</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>8. To approve the extension of the Management Services Contract with Nostradamus Technology Services Ltd until 31 December 2022</p> <p>Declaration of lack of personal interest:</p> <p>[Check the DECLARATION box to declare that you have no personal interest. If you do not check the box your vote will not be counted for this resolution]</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>9. To approve the distribution of a final dividend of the amount and on the distribution date set forth in Annex A attached to this Notice</p>		<input type="checkbox"/>	<input type="checkbox"/>
<p>10. To approve the amendment of article 52 of the Company's articles of association, as set forth in Annex B attached to this Notice</p>		<input type="checkbox"/>	<input type="checkbox"/>
<p>11. To approve the Remuneration Policy, as set forth in Annex C attached to this Notice</p> <p>Declaration of lack of personal interest and lack of control:</p> <p>[Check the DECLARATION box to declare that you have no personal interest and that you are not a controlling shareholder. If you do not check the box your vote will not be counted for this resolution]</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>12. To approve the payment of a bonus to the Company's CFO</p>		<input type="checkbox"/>	<input type="checkbox"/>
<p>13. To authorise the Remuneration Committee, subject to Board approval, to decide on</p>		<input type="checkbox"/>	<input type="checkbox"/>

bonuses and LTIP grants for executive directors (provided they are not controlling shareholders), as detailed in Note F to the Notice			
<p>14. To authorise the Remuneration Committee, subject to Board approval, to update the employment and service agreements with executive directors and officers according to the new Remuneration Policy</p> <p>Declaration of lack of personal interest:</p> <p>[Check the DECLARATION box to declare that you have no personal interest. If you do not check the box your vote will not be counted for this resolution]</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. To authorise the Directors to allot equity securities as if article 10A of the Company's articles of association did not apply		<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 (Israel-time) on 7 December 2021, a legible PDF scan of the duly completed and signed Form of Proxy.
 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. 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.
 5. Any alteration made in the Form of Proxy should be initialled.
 6. You are referred to the Notes to the Notice of Annual General Meeting for further information.
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