

## Form of Proxy

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

**For use at the General Meeting  
of BATM Advanced Communications Ltd. to be convened  
at 12.00 p.m. Israel-time (10.00 a.m. UK-time) on 17 March 2022 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 General Meeting of the Company convened for 17 March 2022 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.

SPECIAL RESOLUTION	FOR	AGAINST
1. To grant the Company the authority to purchase its own ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>

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](http://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 General Meeting for further information.