

## **STRAUSS GROUP LTD.**

### **VOTING DEED**

**In accordance with the Companies Regulations (Written Votes and Position Statements), 2005  
(the “Voting Regulations”)**

#### **PART I OF THE VOTING DEED**

1. **Company Name**

Strauss Group Ltd. (the “Company”).

2. **Type of Meeting, Date and Venue**

Annual General and Special Meeting of Shareholders of the Company, which shall convene on Monday, July 14, 2025, at 3:00 p.m., at the offices of the Company at 49 Hasivim Street, Petach Tikva (the “**General Meeting**” or the “**Meeting**”). If a quorum is not present for the Meeting, the Meeting shall stand adjourned to Monday, July 21, 2025, at the same time and place.

3. **Items on the Agenda Which May Be Voted on Via a Voting Deed**

3.1 **Reappointment of the Auditor**

Considering their experience and professionalism, it is proposed to reappoint KPMG Somekh Chaikin of 17 Ha’arba’a Street, Millennium Tower, Tel Aviv, as the Company Auditor until the next Annual General Meeting, and to authorize the Board of Directors of the Company to determine their fee.

**Proposed resolution:** “Reappoint KPMG Somekh Chaikin of 17 Ha’arba’a Street, Millennium Tower, Tel Aviv, as the Company Auditor until the next Annual General Meeting, and authorize the Board of Directors of the Company to determine their fee”.

3.2 **Reappointment of directors retiring by rotation**

Reappointment of Ms. Ofra Strauss and Mr. Adi Strauss, who are retiring by rotation in accordance with the provisions of the Articles of Association of the Company. For the terms and conditions of office and employment of Ms. Ofra Strauss, see sections 1.6 and 4 of the Meeting convening report. Mr. Adi Strauss’s terms and conditions of office shall remain unchanged, as set forth in section 2 of the Meeting convening report.

**Proposed resolution (for the avoidance of doubt, the vote regarding each director shall be taken separately):** “Reappoint Ms. Ofra Strauss and Mr. Adi Strauss, who are retiring by rotation in accordance with the provisions of the Articles of Association of the Company, as directors of the Company”.

For information regarding candidates for the office of director required under Regulation 26 of the Securities Regulations (Periodic and Immediate Reports), 1970, see by way of reference to regulation 26 in the chapter “Additional Information on the Corporation” in the Company’s Periodic Report for the Year 2024, as published by the Company on March 25, 2025 and amended on March 26, 2025 (reference no. 2025-01-019985 and 2025-01-020788, respectively) (the “**2024 Periodic Report**”).

### 3.3 Appointment of Ms. Dorit Salinger and Ms. Dalia Lev for an additional (third) term of office as external directors of the Company

It is proposed to appoint Ms. Salinger and Ms. Lev for a third term of office as external directors of the Company, commencing at the end of the second term, i.e., for a period of three years beginning on August 13, 2025, as set forth in section 1.4 of the Meeting convening report.

The terms and conditions of office of each of the external directors shall remain unchanged.

For the information required under Regulation 36B (10) of the Reporting Regulations, see regulation 26 in the chapter “Additional Information on the Corporation” in the Company’s 2024 Periodic Report, which is incorporated by reference. As of the date of this report, there have been no changes in the particulars of the directors who are candidates for an additional term of office, except for the following:

Name	Update
Dorit Salinger	<b>Business experience in the past five years and corporations in which she serves as a director:</b> Has ceased to serve as an independent director of Melisron (public company).

Proposed resolution (for the avoidance of doubt, the vote regarding each director shall be taken separately): **“Approve the appointment of Ms. Dorit Salinger and Ms. Dalia Lev for a third term of office as external directors of the Company, commencing at the end of the second term (i.e., for a period of three years beginning on August 13, 2025)”**.

### 3.4 Approval of the Company’s revised Remuneration Policy

Approval of the Company’s revised Remuneration Policy, which is attached as **Annex “B”** to the Meeting convening report, in accordance with the provisions of Section 267A of the Companies Law. For information regarding the Remuneration Policy, see section 3 of the Meeting convening report.

Proposed resolution: **“Approve the revised Remuneration Policy for officers of the Company, in the form attached as Annex “B” to the Meeting convening Report, as set forth in section 3 of the Meeting convening report”**.

### 3.5 Update and extension of the terms and conditions of office of the Chairperson of the Board of Directors of the Company

Approval of the update and extension of the terms and conditions of office of the Chairperson of the Board, Ms. Ofra Strauss, a controlling shareholder of the Company, who has served since February 2021 in accordance with a management agreement with a company wholly owned and controlled by Ms. Strauss, as set forth in section 4 of the Meeting convening report.

Proposed resolution: **“Approve the update and extension of the terms and conditions of office of the Chairperson of the Board, Ms. Ofra Strauss, as set forth in section 4 of the Meeting convening report”**.

### 3.6 Update of the terms and conditions of office and employment of the Company CEO

Approval of the update of the terms and conditions of office and employment of the Company CEO, Mr. Shai Babad, in such manner that his salary will be linked to the increase in the Consumer Price Index (CPI), and subject to the approval of the current Remuneration Policy of the Company by the Meeting, as set forth in section 3 of the Meeting convening report, as well as approval of the adjustment of the CEO’s annual incentive to the changes in clause 11

of the current Remuneration Policy. The remaining terms and conditions of the CEO's office and employment shall remain unchanged. For information, see section 5 of the Meeting convening report.

**Proposed resolution: "Approve the update of the terms and conditions of office and employment of Mr. Shai Babad as Company CEO, as set forth in section 5 of the Meeting convening report".**

3.7 **Approval of the terms and conditions of office of Mr. Adi Strauss, a director of the Company**

Approval of all terms and conditions of office of Mr. Adi Strauss, a controlling shareholder of the Company, as a director of the Company, including approval of the extension of the validity of a Letter of Undertaking for Indemnification for a further three years, commencing on the date of approval by the General Meeting, and renewal of the grant of a Letter of Exemption for a period of 3 more years commencing on the date of approval by the General Meeting, provided, however, that the exemption granted, if and insofar as it is granted, shall not apply to a decision he made or a transaction he approved, in which the controlling shareholders or any officer in the Company has a personal interest; all as set forth in section 6 of the Meeting convening report.

**Proposed resolution: "Approve all terms and conditions of office of Mr. Adi Strauss as a director of the Company, including the extension of the validity of a Letter of Undertaking for Indemnification and renewal of the grant of a Letter of Exemption, for a further three years commencing on the date of approval by the General Meeting, as set forth in section 6 of the Meeting convening report".**

3.8 **Approval of the terms and conditions of employment of Ms. Yasmin Lahat**

Approval of the terms and conditions of employment of Ms. Yasmin Lahat, the daughter of Ms. Ofra Strauss, a controlling shareholder of the Company, as a project manager in the Group's OT (Operations and Supply Chain) Headquarters, commencing on May 11, 2025. For further information, see section 7 of the Meeting convening Report.

**Proposed resolution: "Approve the terms and conditions of employment of Ms. Yasmin Lahat, as set forth in section 7 of the Meeting convening report".**

3.9 **Grant of updated Letters of Undertaking for Indemnification to directors and officers of the Company**

3.9.1 Approval of the grant of updated Letters of Undertaking for Indemnification to directors and officers of the Company currently serving in office and those who shall serve in office from time to time, who are not among the controlling shareholders of the Company and their relatives, in the form of the updated Letter of Indemnification attached as **Annex "D"** to the Meeting convening report. For further information, see section 8 of the Meeting convening report.

**Proposed resolution: "Approve the grant of updated Letters of Undertaking for Indemnification to directors and officers of the Company, who are not among the controlling shareholders of the Company and their relatives, currently serving in office and those who shall serve in office from time to time, in the form of the Letter of Indemnification attached as Annex "D" to the Meeting convening report, as set forth in section 8 of the Meeting convening report".**

3.9.2 Approval of the grant of updated Letters of Undertaking for Indemnification to directors who are controlling shareholders and to the CEO, under the same terms and conditions and in the same form as the updated Letter of Indemnification granted to

other directors and officers of the Company, as set forth in section 3.9.1 above. For further information, see section 8 of the Meeting convening report.

**Proposed resolution: “Approve the grant of updated Letters of Undertaking for Indemnification to directors who are controlling shareholders of the Company and to the CEO, under the same terms and conditions and in the same form as the updated Letter of Indemnification granted to other directors and officers of the Company, as set forth in section 1.10.1 and section 8 of the Meeting convening report”.**

3.10 **Approval of entry into a consulting agreement with Mr. Shaul Kobrinsky, who serves as Vice Chairperson of the Board of Directors of the Company**

Approval of the entry into a consulting agreement with Mr. Shaul Kobrinsky (or a company wholly owned and controlled by him) commencing on February 17, 2025, as set forth in section 9 of the Meeting convening report.

**Proposed resolution: “Approve the entry into a consulting agreement with Mr. Shaul Kobrinsky, as set forth in section 9 of the Meeting convening report”.**

4. **Review of the Proposed Resolutions**

Shareholders of the Company may review a copy of the Meeting convening report and the related documents at the offices of the Company at 49 Hasivim Street, Petach Tikva, on Sunday to Thursday between the hours of 9:00 a.m. and 4:00 p.m., until the date and time appointed for the Meeting.

Furthermore, the Meeting convening report, the voting deed and position statements, as defined in Section 88 of the Companies Law, if any are submitted, are available for review on the Israel Securities Authority (“ISA”) distribution site (the “**Distribution Site**”) at <http://www.magna.isa.gov.il>, and on the Tel Aviv Stock Exchange Ltd. (“TASE”) website at <https://maya.tase.co.il>.

5. **Required Majority**

5.1 The required majority in the Meeting for the adoption of the resolutions proposed under items 1.2, 1.3, 1.10.1, and 1.11 of the Meeting convening report (sections 3.1, 3.2, 3.9.1, and 3.10 above) on the agenda is the majority of the votes cast by shareholders present at the Meeting, in person or by proxy, who are entitled to vote and participate in the vote (abstaining votes shall not be counted)<sup>1</sup>.

5.2 The required majority for the adoption of the resolutions proposed in item 1.4 of the convening report (section 3.3 above), with respect to each candidate separately, is the majority of the votes cast by shareholders present at the Meeting, in person or by proxy, who are entitled to participate in the vote, provided, however, that one of the following conditions is met: (a) the majority of votes cast at the Meeting will include a majority of all votes of shareholders who are neither controlling shareholders of the Company nor have a personal interest in the approval of the appointment, excluding a personal interest that does not arise from a connection with the controlling shareholder, and who participate in the vote; the tally of all votes of said shareholders shall not include abstaining votes; (b) the total opposing votes cast by the shareholders mentioned in paragraph (a) do not exceed two percent (2%) of the total voting rights in the Company.

Shareholders with a personal interest shall be subject to the provisions of Section 276 of the Companies Law, *mutatis mutandis*.

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<sup>1</sup> It is noted that to the best of the Company’s knowledge, the holdings of the controlling shareholders of the Company shall grant them the majority required for the adoption of the resolutions under items 1.2, 1.3, 1.10.1, and 1.11 of the convening report (sections 3.1, 3.2, 3.9.1, and 3.10 above) on the agenda.

The majority required for the adoption of the resolution proposed in item 1.5 of the convening report (section 3.4 above) on the agenda is the majority of votes cast by shareholders present at the Meeting, in person or by proxy, who are entitled to participate in the vote, provided, however, that one of the following conditions is met: (a) the majority of votes cast at the General Meeting will include a majority of all votes of shareholders who are neither controlling shareholders of the Company nor have a personal interest in the approval of the resolution, and who participate in the vote; the tally of all votes of said shareholders will not include abstaining votes; (b) the total opposing votes cast by the shareholders mentioned in paragraph (a) do not exceed two percent (2%) of all voting rights in the Company. Shareholders with a personal interest shall be subject to the provisions of Section 276 of the Companies Law.

It is noted that the Company is not a public granddaughter (second-tier) company as this term is defined in the Companies Law. Accordingly, pursuant to the provisions of Section 267A(c) of the Companies Law, the Board of Directors of the Company may approve the Revised Remuneration Policy even if the General Meeting has opposed the approval thereof, insofar as the Remuneration Committee, and thereafter, the Board of Directors, shall decide, on the basis of detailed justifications and after they have re-discussed the Revised Remuneration Policy, that the approval thereof, notwithstanding the opposition of the General Meeting, is in the interests of the Company.

- 5.3 The majority required for the adoption of the resolutions proposed in items 1.6, 1.8, 1.9, and 1.10.2 of the convening report (sections 3.5, 3.7, 3.8, and 3.9.2 above) on the agenda is the majority of votes cast by shareholders present at the Meeting, in person or by proxy, who are entitled to participate in the vote, provided, however, that one of the following conditions is met: (a) the majority of votes cast at the General Meeting will include a majority of all votes of shareholders who do not have a personal interest in the approval of the resolution, and who participate in the vote; the tally of all votes of said shareholders will not include abstaining votes; (b) the total opposing votes cast by the shareholders mentioned in paragraph (a) do not exceed two percent (2%) of all voting rights in the Company.
- 5.4 The majority required for the adoption of the resolution proposed under item 1.7 of the convening report (section 3.6 above) on the agenda is the majority of votes cast by shareholders present at the Meeting, in person or by proxy, who are entitled to participate in the vote, provided, however, that one of the following conditions is met: (a) the majority of votes cast at the General Meeting will include a majority of all votes of shareholders who are neither controlling shareholders of the Company nor have a personal interest in the approval of the resolution, and who participate in the vote; the tally of all votes of said shareholders will not include abstaining votes; (b) the total opposing votes cast by the shareholders mentioned in paragraph (a) do not exceed two percent (2%) of all voting rights in the Company.

It is noted that the Company is not a public granddaughter (second-tier) company as this term is defined in the Companies Law. Accordingly, pursuant to the provisions of Section 272(C1)(1)(c) of the Companies Law, the Remuneration Committee, and thereafter, the Board of Directors of the Company, may, in special cases, approve the transaction even if the General Meeting has opposed the approval thereof, insofar as the Remuneration Committee and thereafter, the Board of Directors, shall decide, on the basis of detailed justifications and after they have re-discussed the transaction, that the approval thereof, notwithstanding the opposition of the General Meeting, is in the interests of the Company.

6. **Personal Interest**

With respect to the resolutions proposed in items 1.6-1.9.2 on the agenda for the Meeting (sections 3.5-3.92 above), Part II of this voting deed contains a dedicated space for indicating the existence or absence of a personal interest and a description of the nature of said personal interest, and with respect to items 1.4 and 1.5 on the agenda for the Meeting (sections 3.3 and 3.4 above), for indicating whether you are a controlling shareholder of the Company and the existence or absence of a personal interest and a description of the nature of the personal interest. **For the avoidance of doubt, if a shareholder has not indicated the existence or absence of a personal interest, or if the shareholder has indicated “Yes” and has not disclosed the nature of his personal interest in the resolution, his vote shall not be counted.** Furthermore, for the purpose of votes by interested parties, senior officers and institutional investors (as defined in part II of the voting deed), a dedicated space is provided in part II of the voting deed for indicating as required.

7. **Validity of the Voting Deed**

The voting deed shall be valid only if accompanied by proof of ownership by an unregistered shareholder (i.e., a person who is the beneficial owner of shares registered in street name, and those shares are among the shares registered in the Company’s Register of Shareholders in the name of the nominee company) or a photocopy of an identity card, passport or certificate of incorporation, as the case may be, if the shareholder is registered in the Company’s books or if proof of ownership was sent to the Company via the electronic voting system, as described in section 10 of the convening report.

This voting deed, accompanied by the documents attached thereto, are required to be submitted to the Company’s offices up to 4 hours before the time appointed for the Meeting. For this purpose, the time of submission is the time when the voting deed and the documents required to be attached thereto were received at the Company’s offices.

8. **Voting Via the Electronic Voting System**

An unregistered shareholder may vote by submitting a voting deed to the Company through the electronic voting system, as defined in the Voting Regulations, subject to the terms and conditions set forth in the Voting Regulations (the “**Electronic Voting Deed**”).

The Electronic Voting Deed is available for voting from the close of the Record Date. Upon receiving an identifying number and access code from the TASE member and after completing an identification process, an unregistered shareholder may vote via the electronic voting system at <https://votes.isa.gov.il>.

Voting via the electronic voting system **will end 6 hours before the time appointed for the Meeting** (i.e., on Monday, July 14, 2025, at 9:00 a.m.), when the electronic voting system will be closed. The electronic vote may be changed or cancelled until the system closes, after which it cannot be changed through the electronic system. If a shareholder has voted by more than one method, his last vote shall be counted, with the vote of the shareholder in person or by proxy in the Meeting being deemed later than the vote via the Electronic Voting Deed.

9. **Address for the Delivery of Voting Deeds and Position Statements**

The registered offices of the Company at 49 Hasivim Street, Petach Tikva.

10. **Final Date for Submitting Position Statements and Record Date for Determining a Shareholder’s Entitlement to Participate and Vote in the Meeting**

10.1 The final date for submitting position statements is up to ten days before the date appointed for the Meeting, and the final date for issuing the Board of Directors’ response to position statements, if and insofar as position statements are submitted by shareholders, and the Board

of Directors chooses to submit its response to said position statements, is up to five days before the date appointed for the Meeting.

- 10.2 The “Record Date” is the date for determining the entitlement of shareholders of the Company to vote in the General Meeting, in accordance with the Companies Law, and is the close of trading on the Tel Aviv Stock Exchange Ltd. (“TASE”) on Monday, June 9, 2025 (the “Record Date”). If there is no trading on the Record Date, the Record Date shall be the close of the last trading day prior thereto.

11. **Addresses of the Distribution Site and the TASE Website Containing the Voting Deed and Position Statements**

The ISA Distribution Site: <http://www.magna.isa.gov.il>

The TASE website: <http://maya.tase.il>

12. **Link to the Voting Deed and Position Statements**

- 12.1 A shareholder may receive “proof of ownership” (as provided in section 7 above and as defined in section 71 of the Companies Law) at the branch office of the TASE member or by Israel Post, if he has so requested. A request to this effect shall be given in advance for a particular securities account. An unregistered shareholder may instruct that proof of his ownership shall be transmitted to the Company via the electronic voting system.

- 12.2 An unregistered shareholder may receive, via email and free of charge, a link to the form of the voting deed and position statements on the Distribution Site from the TASE member through which his shares are held, unless the shareholder has notified the TASE member that he does not wish to receive said link or that he wishes to receive voting deeds by post in exchange for payment of postage; such notice with regard to voting deeds shall also apply to the receipt of position statements.

- 12.3 One or more shareholders who hold shares representing five percent or more of the total voting rights in the Company, and any shareholder or shareholders holding such percentage of all voting rights not held by the controlling shareholder of the Company, as defined in Section 268 of the Companies Law, may review the voting deeds as provided in Regulation 10 of the Voting Regulations.

- 12.3.1 As of the publication date of this voting deed, the number of shares constituting 5% of the total voting rights in the Company (excluding dormant shares) is 5,828,829 (rounded down to the nearest whole share in respect of any fractional shares) no-par value ordinary shares of the Company.

- 12.3.2 As of publication date of this voting deed, the number of shares representing 5% of the total voting rights in the Company (excluding dormant shares), which are not held by the controlling shareholder of the Company, is 2,740,772 (rounded down to the nearest whole share in respect of any fractional shares) no-par value ordinary shares of the Company.

13. Changes in the agenda for the Meeting under this voting deed are possible after the voting deed has been published (including the addition of an item to the agenda), and position statements may be published on the matters that are the subject of this voting deed. The updated agenda for the Meeting and the position statements published may be viewed in the Company’s reports on the Distribution Site.

An amended voting deed, insofar as required following changes in the resolutions on the agenda, will be posted by the Company on the Distribution Site simultaneously with the announcement of such changes in the resolutions, by no later than the times set forth in Regulation 5(b) of the Companies

Regulations (Notice and Announcement of General Meetings and Class Meetings in Publicly Owned Companies), 2000.

Shareholders will disclose the manner of their vote on each item on the agenda that may be voted on via this voting deed, in part II of this voting deed.

14. **Cancellation of a Voting Deed**

A shareholder may, up to 24 hours before the time appointed for the General Meeting, visit the address for the delivery of voting deeds as provided in section 9 above, and after having proved his identity to the satisfaction of the Company Secretary or other employee appointed for this purpose, may withdraw his voting deed and proof of ownership, or cancel his vote.

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**PART II OF THE VOTING DEED**

**A. General**

1. **Company name:** Strauss Group Ltd. (the “Company”).

**Company address (for the delivery and mailing of voting deeds):** The registered offices of the Company at 49 Hasivim Street, Petach Tikva.

**Company no.:** 520003781

2. **Date and time of the meeting:** Monday, July 14, 2025, at 3:00 p.m.
3. **Type of meeting:** Annual General and Special Meeting.
4. **Record date:** Close of trading on TASE (if trading takes place) on Monday, June 9, 2025.
5. **Internet voting:** The Company allows for Internet voting.

**B. The Following Information Shall Be Completed by the Shareholder:**

1. **Shareholder's particulars**

- 1.1 Shareholder's name: \_\_\_\_\_
- 1.2 ID number: \_\_\_\_\_
- 1.3 Passport number (if shareholder does not have an Israeli ID card): \_\_\_\_\_
- 1.4 Passport issuing country (if shareholder does not have an Israeli ID card): \_\_\_\_\_
- 1.5 Passport valid until (if shareholder does not have an Israeli ID card): \_\_\_\_\_
- 1.6 Corporation number (if shareholder is a corporation): \_\_\_\_\_
- 1.7 Country of incorporation (if shareholder is a corporation): \_\_\_\_\_

2. **Manner of Vote**

Number of the item on the agenda	Your vote <sup>2</sup>			Are you a controlling shareholder of the Company, do you have a personal interest in the resolution, or are you a senior officer or institutional investor? <sup>3</sup>
	For	Against	Abstain	
<b>Section 3.1:</b> Appoint KMPG Somekh Chaikin of 17 Ha'arba'a Street, Millennium Tower, Tel Aviv as the Company Auditor until the next Annual General Meeting, and authorize the Board of Directors of the Company to determine their fee.				
<b>Section 3.2:</b> Reappoint Ms. Ofra Strauss, who is retiring by rotation in accordance with the provisions of the Articles of Association of the Company, as a director of the Company.				
<b>Section 3.2:</b> Reappoint Mr. Adi Strauss, who is retiring by rotation in accordance with the provisions of the Articles of Association of the Company, as a director of the Company.				
<b>Section 3.3:</b> Appoint Ms. Dorit Salinger for a third term of office as an external director of the Company, commencing at the end of the second term (i.e., for a period of three years, beginning on August 13, 2025).				
<b>Section 3.3:</b> Appoint Ms. Dalia Lev for a third term of office as an external director of the Company, commencing at the end of the second term (i.e., for a period of three years, beginning on August 13, 2025).				
<b>Section 3.4:</b> Approve the updated Remuneration Policy for officers of the Company, in the form attached as Annex "B" to the Meeting convening report, as set forth in section 3 of the convening report.				
<b>Section 3.5:</b> Approve the update and extension of the terms and conditions of office of the Chairperson of the Board of Directors, Ms. Ofra Strauss, as set forth in section 4 of the convening report.				
<b>Section 3.6:</b> Approve the update of the terms and conditions of office and employment of Mr. Shai Babad as Company CEO, as set forth in section 5 of the convening report.				
<b>Section 3.7:</b> Approve all terms and conditions of office of Mr. Adi Strauss as a director of the Company, including the extension of the validity of a Letter of Undertaking for Indemnification and renewal of the grant of a Letter of Exemption, for a further three years commencing on the date of approval by the General Meeting, as set forth in section 6 of the convening report.				

<sup>2</sup> Failure to indicate an answer in this section is tantamount to abstention from voting on that item.

<sup>3</sup> The vote of a shareholder failing to complete this column or marking "Yes" without providing details will not be counted. A personal interest in the approval of the appointment that is not the result of a relationship with the controlling shareholder need not be described.

<b>Section 3.8:</b> Approve the terms and conditions of employment of Ms. Yasmin Lahat, as set forth in section 7 of the convening report.				
<b>Section 3.9.1:</b> Approve the grant of updated Letters of Undertaking for Indemnification to directors and officers of the Company, who are not among the controlling shareholders of the Company and their relatives, currently serving in office and those who shall serve in office from time to time, in the form of the Letter of Indemnification attached as Annex "D" to the convening report, and as set forth in section 8 of the convening report.				
<b>Section 3.9.2:</b> Approve the grant of updated Letters of Undertaking for Indemnification to directors who are controlling shareholders of the Company and to the CEO, under the same terms and conditions and in the same form as the updated Letter of Indemnification granted to other directors and officers of the Company, as set forth in section 1.10.1 of the convening report and in section 8 of the convening report.				
<b>Section 3.10:</b> Approve the entry into a consulting agreement with Mr. Shaul Kobrinsky, who serves as Vice Chairperson of the Board, as set forth in section 9 of the convening report.				

3. **Interested Party, Senior Officer or Institutional Investor**

Are you an interested party, senior officer or institutional investor? [Please indicate]

Are you an interested party <sup>4</sup> in the Company?	Yes	No
Are you a senior officer <sup>5</sup> of the Company?	Yes	No
Are you an institutional investor <sup>6</sup> ?	Yes	No

4. **Remarks Pursuant to the Voting Regulations**

- 4.1 For shareholders holding shares in street name (pursuant to section 177(1) of the Companies Law, 1999), this voting deed is valid only if accompanied by proof of ownership.
- 4.2 For shareholders who are registered in the Company's Register of Shareholders, the voting deed is valid if accompanied by a photocopy of an ID card/passport/certificate of incorporation.
- 4.3 This voting deed is required to be delivered to the Company, or sent by registered mail, so that this voting deed and the abovementioned documents are received at the registered offices of the Company by no later than four hours before the time appointed for the General Meeting. A voting deed arriving later than stated shall not be considered presence at the Meeting for the purpose of a quorum for a vote and shall not be counted in the vote.

Date: \_\_\_\_\_

\_\_\_\_\_  
Shareholder's signature

<sup>4</sup> As defined in Section 1 of the Securities Law, 1968.

<sup>5</sup> As defined in Section 37(D) of the Securities Law, 1968.

<sup>6</sup> As defined in Regulation 1 of the Supervision of Financial Services (Provident Funds) (Participation of a Management Company in a General Meeting) Regulations, 2009, and also a mutual fund manager, within its meaning in the Joint Investment Trust Law, 1994.