

Albert Technologies Ltd.

Form of Direction

Form of Direction for completion by Depositary Interest holders representing shares on a one-for-one basis in Albert Technologies Ltd. in respect of the Extraordinary General Meeting to be held at 10.00 a.m. on 20 August 2019 at Bryan Cave Leighton Paisner LLP, Adelaide House, London Bridge, London, United Kingdom EC4R 9HA.

I/We.....
Please insert full name(s) and address(es) in BLOCK CAPITALS

of.....
being a Depositary Interest holder representing shares in Albert Technologies Ltd. hereby direct the Depositary to vote for me/us and on my behalf in person or by proxy at the Extraordinary General Meeting of Albert Technologies Ltd. to be held at 10.00 a.m. on 20 August 2019 at Bryan Cave Leighton Paisner LLP, Adelaide House, London Bridge, London, United Kingdom EC4R 9HA (and at any meeting following adjournment thereof) as directed by an "X" in the appropriate box opposite each Resolution.

If no indication is given, you will be deemed as instructing the Depositary to abstain from voting.

	FOR	AGAINST	ABSTAIN
To approve, in accordance with Rule 41 of the AIM Rules for Companies, the cancellation of the admission to trading on AIM (the market of that name operated by the London Stock Exchange plc) of the ordinary shares of ILS 0.01 each in the capital of the Company, and to authorise the directors of the Company to take all action reasonable or necessary to effect such cancellation.			

Signed.....

Date:

Notes to the Form of Direction:

1. Please indicate how you wish your votes to be cast by marking an "X" in the boxes provided. On receipt of this Form of Direction duly signed, you will be deemed to have authorised the Depositary to vote, or to abstain from voting, as per your instructions.
2. The Depositary will appoint the Chairman of the meeting as its 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) which may properly come before the meeting.
3. Any alteration made in the Form of Direction should be initialled.
4. According to the Israeli Companies Law, 5759-1999, the proposed special resolution of the Notice of Extraordinary General Meeting requires the affirmative vote of the holders of a majority of not less than three-fourths of the votes cast represented at the meeting and voting on this proposal in person or by proxy.
5. Depositary Interests may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual.
6. Depositary Interest holders wishing to attend the meeting should contact the Depositary at Link Market Services Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom, or by email to custodymgt@link.co.uk in order to request a Letter of Representation no later than 10.00 a.m. on 15 August 2019. However, Depositary Interest holders will not be able to vote at the Meeting.
7. You are referred to the Notes to the Notice of Extraordinary General Meeting for further information.