

Albert Technologies Ltd.

Form of Proxy

Form of Proxy for completion by shareholders of 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 shareholder(s) of Albert Technologies Ltd. and entitled to attend and vote, 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 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).

Please indicate with an "X" in the spaces below how you wish your vote to be cast.

	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 Proxy:

1. If you sign and return this Form of Proxy with no proxy named in the box, the Chairman of the Extraordinary General Meeting will be deemed to be your proxy.
2. Any alteration made in the Form of Proxy should be initialled.
3. 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.
4. You are referred to the Notes to the Notice of Extraordinary General Meeting for further information.