

12 May 2022

Windward Ltd.

("Windward", "the Company" or "the Group")

Result of Annual General Meeting held on 11 May 2022

The votes received from shareholders on the resolutions were as follows:

Resolution	Ordinary / Special	For		Against		Withheld	Total votes cast (excl. Votes withheld)	
		No. of votes	%	No. of votes	%	No. of votes	No. of votes	% ISC
1. To receive the audited accounts of the Group for the financial year ended 31 Dec 2021 together with the auditors' and Directors' reports on those accounts	Ordinary	39,549,643	99.55%	0	0	179,405	39,549,643	47.8%
2. To re-appoint The Right, Honourable, The Lord Browne of Madingley as a Director of the Company	Ordinary	46,847,385	100%	0	0	0	46,847,385	55.6%
3. To re-appoint Ami Daniel as a Director of the Company	Ordinary	46,847,385	100%	0	0	0	46,847,385	55.6%
4. To re-appoint Ofer Segev as a Director of the Company	Ordinary	46,847,385	100%	0	0	0	46,847,385	55.6%
5. To re-appoint Tom Hutton as a Director of the Company	Ordinary	46,847,385	100%	0	0	0	46,847,385	55.6%
6. To approve the appointment of Roderick Guy Mason as an External Director for a three year term commencing on 6 Dec 2021	Ordinary	46,847,385	100%	0	0	0	46,847,385	55.6%
7. To approve the appointment of Shereen El-Zarkani as an External Director for a three year term commencing on 6 Dec 2021	Ordinary	46,847,385	100%	0	0	0	46,847,385	55.6%

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		No. of votes	%	No. of votes	%	No. of votes	No. of votes	% ISC
8. To approve the appointment of Stuart Kilpatrick as an External Director for a three year term commencing on 6 Dec 2021	Ordinary	46,847,385	100%	0	0	0	46,847,385	55.6%
9. To re-appoint Kesselman & Kesselman, Certified Public Accountants (Isr.), a member firm of PricewaterhouseCoopers International Limited, as auditors of the Company	Ordinary	46,847,385	100%	0	0	0	46,847,385	55.6%
10. To authorise the Board to fix the auditors' remuneration	Ordinary	46,667,980	99.62%	179,405	0.38%	0	46,847,385	55.6%
11. To authorise the Company to send or supply documents or information to members by making them available on a website or other electronic means	Ordinary	46,847,385	100%	0	0	0	46,847,385	55.6%
12. To approve Remuneration Policy for the Company's executive officers and directors	Ordinary	34,305,795	100%	0	0	0	34,305,795	41.4%
13. To approve the changes in the remuneration of Ami Daniel, the Company's Chief Executive Officer, who also serves as a member of the Board	Ordinary	40,392,185	99.56%	179,405	0.44%	0	40,571,590	49%
14. To approve the changes in the remuneration of Ofer Segev, the Company's Chief Financial Officer, who also serves as a member of the Board	Ordinary	46,847,385	100%	0	0	0	46,847,385	55.6%

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15. To disapply statutory pre-emption rights	Special	46,847,385	100%	0	0	0	46,847,385	55.6%

Shany Shalev
 Company Secretary
 12 May 2022