

Windward Ltd.

(Incorporated and registered in Israel with registered number 514386903)

Directors:

The Right, Honourable, The Lord Browne of Madingley
(Non-Executive Chairman)
Ami Daniel *(Chief Executive Officer)*
Ofar Segev *(Chief Financial Officer)*
Tom Hutton *(Non-Executive Director)*
Guy Mason *(Non-Executive Director)*
Shereen El Zarkani *(Non-Executive Director)*
Stuart Kilpatrick *(Non-Executive Director)*

Registered office:

2 Hashlosa Street
Tel Aviv
6706054
Israel

04.04 2023

To Shareholders and, for information only, to holders of [warrants or options] over ordinary shares in the Company

Dear Shareholder

Further to the notice of annual general meeting issued by the Company on 04 April 2022, the Company has arranged for a video conference facility to allow shareholders to follow proceedings at the AGM remotely. The video conference facility will be listen only, other than for Directors (if any attend remotely). Shareholders interested in following proceedings at the AGM remotely through this facility are invited to contact the Company by email at legal@wnwd.com by 11:00 a.m. BST today, 09 May 2023, in order to receive personalized conference call details.

By order of the Board

Shany Shalev
Company Secretary
4 April 2023