



MR SAM SAMPLE
DESIGNATION (IF ANY)
MR JOINT HOLDER 1
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SG349

Form of Instruction - Extraordinary General Meeting to be held on 11 February 2025

To be effective, all forms of instruction must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 6 February 2025 at 15:00 p.m.

Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours (excluding non-working days) before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5) (a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person. The completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email !UKALLDIteam2@computershare.co.uk
6. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest Register at close of business on the day which is three days (excluding non-working days) before the day of the meeting. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
7. Your vote under this Form of Instruction will not be counted towards or against the majority required for the approval of the Merger Proposal unless you confirm that you are not a Bidco Affiliate (as defined below) by completing the box "YES" under the Depositary Interest Holder Confirmation below. For the avoidance of doubt, your vote under this Form of Instruction will not be counted towards or against the majority required for the approval of the Merger Proposal if you indicate that you are a Bidco Affiliate or if you fail to make a selection as to whether or not you are a Bidco Affiliate.
8. Capitalised terms used in this form have the meaning given to them in the information statement published by the Company on 6 January 2025 unless the context requires otherwise.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

All Named Holders

MR A SAMPLE
MR A SAMPLE
MR A SAMPLE
MR A SAMPLE
MR A SAMPLE
MR A SAMPLE

Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



C1234567890

M A L

I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Extraordinary General Meeting of the Company to be **held at the offices of CMS Cameron McKenna Nabarro Olswang LLP at Cannon Place, 78 Cannon Street, London EC4N 6AF, on 11 February 2025 at 15:00 p.m.** and at any adjournment thereof.

Ordinary Resolution

1. To approve (A) the Merger Proposal, including the approval of: (i) the Merger Agreement; (ii) the Merger; (iii) the exchange of all Ordinary Shares into the right to receive the Merger Consideration for each Ordinary Share held by the Shareholders as of immediately prior to the effective time of the Merger; (iv) the treatment of Options and RSUs of the Company in accordance with the terms of the Merger Agreement; (v) the purchase of prepaid "tail" directors' and officers' liability insurance in accordance with the terms of the Merger Agreement; and (vi) all other transactions and arrangements contemplated by the Merger Agreement; and (B) that the Merger Proposal is in the best interest of the Company.

For Against Abstain

Yes No

Depositary Interest Holder Confirmation

The undersigned confirms that he, she or it is **not** (a) Bidco, SPV or any person or entity holding, directly or indirectly, 25% or more of the total outstanding voting power of Bidco or SPV, or the right to appoint 25% or more of the directors of Bidco or SPV; (b) a person or entity acting on behalf of Bidco, SPV or a person or entity described in paragraph (a) above; or (c) a family member of, or an entity controlled by, Bidco, SPV or any of the foregoing (each, a "Bidco Affiliate"). Check this box "YES" to confirm that you are **not** a Bidco Affiliate. Otherwise, check the box "NO" if you are a Bidco Affiliate.

(Under the Israeli Companies Law, 5759-1999, your Depositary Interests cannot be counted towards or against the majority required for approval of the Merger Proposal unless you provide the above important confirmation.)

Signature

Date

DD / MM / YY

In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.



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