



NextFerm Technologies Ltd.

(the "Company")

**Voting Card per Israel Company Regulations (Written Votes and Position Statements),
2005 (the "Regulations")**

Part I

Company name: NextFerm Technologies Ltd.

General meeting type: Annual extraordinary general meeting (the "Meeting").

Meeting date: Thursday, September 23, 2021, at 12:00PM.

Meeting venue: Through video conference via Zoom, which can be accessed through the link: <https://us02web.zoom.us/j/82280347540?from=addon>. To receive an access code please send an email to Mr. Yossi Ohana together with a copy of your ID card or certificate of incorporation or other form of identification, to the Company's satisfaction together with proof of ownership as of the Date of Record (as specified below in Section 5).

1. **The Meeting's agenda and the proposed resolutions**

1.1. **Discussion on the 2020 annual financial statements and board of directors' report**

Discussion on the financial statements and board of directors' report for the year ending December 31, 2020.

1.2. **Reappointing the Company's auditors and authorizing the Company's board of directors to determine their fees**

Proposed resolution: To reappoint the accounting firm Kesselman & Kesselman (PwC Israel) as the Company's auditors until the next annual general meeting.

1.3. **To approve the terms of service of the chairman, Mr. Joseph Peled**

Proposed resolution: To approve amending the terms of service of the Company's chairman, Mr. Joseph Peled, as specified in Section 2.3 of the general meeting invitation report.

2. **The time and place to view the full version of the proposed resolutions**

It is possible to view the full version of the proposed resolutions at the Company's offices, 2 HaYetzira St., Yokneam Illit, during ordinary working hours, Sunday-Thursday, after scheduling an appointment with Mr. Yossi Ohana (yossio@nextferm.com) up to the date of the General Meeting. Furthermore, the full version of the proposed resolutions may be viewed on the ISA and TASE distribution websites, as detailed below in Section 11.

3. **Majority required to adopt the proposed resolutions**



An ordinary majority of the shareholders participating in the vote is required to approve the General Meeting's agenda items.

4. Shareholders shall state their vote on each agenda item in Part II of this Voting Card. Similarly, Part II of the Voting Card includes a space allocated to indicate the existence of lack of an affinity, as required under the Companies Law, and to describe the nature of the relevant affinity. It should be clarified that any person who fails to mark or describe the nature of their affinity shall have their vote disregarded.
5. The Voting Card will only be valid with respect to an unregistered shareholder if it is attached to a confirmation of ownership or if the Company receives confirmation of ownership via the electronic voting system.
6. Similarly, the Voting Card will only be valid with respect to a shareholder under Section 177(2) of the Companies Law if a photocopy of their ID card, passport, or certificate of incorporation is attached thereto.
7. Unregistered shareholders may vote via the electronic voting system. Voting via the electronic voting system shall be possible until six (6) hours before the time scheduled for the Meeting to commence. Voting via the Voting Card will only be allowed if the Voting Card has been sent to the Company's office at to the address stated above, together with the documents detailed above in Sections 5-7, no later than four (4) hours prior to the time scheduled for the Meeting to begin.
8. **Address for delivery of Voting Cards and position statements**
The Company's address at 2 HaYetzira St., Yokneam Illit, during regular work hours and concurrently by email: yossio@nextferm.com.
9. **Deadline to submit position statements to the Company and the deadline for the board of directors to submit a response to position statements**
The deadline to submit position statements to the Company is up to ten (10) days before the date scheduled for the General Meeting, as stated in the Meeting invitation report (the "**Deadline to Send Position Statements**") and the deadline for the board of directors to submit a response to position statements is no later than five (5) days prior to the date scheduled for the General Meeting.
10. **The ISA and TASE distribution sites, where the Voting Cards and position statements may be obtained:** www.magna.isa.gov.il and www.maya.tase.co.il (the "**Distribution Site**").
11. Shareholders are entitled to receive a confirmation of ownership at any of the TASE member's (with whom their shares are registered) branches or by postal delivery, if they so request. Requests in this regard shall be made in advance with respect to a specific securities account. Similarly, unregistered shareholders may instruct for their confirmation of ownership to be sent to the Company via the electronic voting system.
12. Unregistered shareholders shall be entitled to receive by email, *gratis*, a link to the Voting Card and position statements on the Distribution Site, from the TASE member holding their shares, unless the shareholder has informed the TASE member that they do not desire to receive such link, or that they



desire to receive a Voting Card by postal delivery in consideration for payment. The shareholder's notice regarding Voting Cards shall also apply with respect to receiving position statements.

13. It is possible that there may be changes to the agenda after the publication of this Voting Card, including the addition of agenda items, positions statements may be published, and it will be possible to view the current agenda and the position statements published together with the Company's reports on the Distribution Site. If a request is made to add an agenda item and the Company published an amended notice about convening the General Meeting, the final date by when the Company may publish an amended Voting Card, will be the publication date of the amended notice, as said.



Voting Card - Part II

Company Regulations (Written Votes and Position Statements), 2005 (the “Regulations”)

Company name: NextFerm Technologies Ltd.;

Company’s address (to send voting cards): 2 HaYetzira St., Yokneam Illit and concurrently by email: yossio@nextferm.com, during regular work hours;

Company no: 514999952;

Meeting date: Thursday, September 23, 2021, at 12:00PM.

Meeting type: Extraordinary general meeting;

Date of record: August 26, 2021. If such a date is not a trading day, then the Date of Record shall be the last trading day before such date.

Shareholder Details

Shareholder name:

ID no:

If the shareholder does not have an Israeli identity card -

Passport number:

Country of issue:

Expiry date:

If the shareholder is a corporation -

Corporation no:

Country of

incorporation:



Manner of Vote

Section no.	Agenda item no.	Manner of voting ¹		
		For	Against	Abstain
1.2	To approve the reappointment of the accounting firm Kesselman & Kesselman (PwC Israel) as the Company's auditors until the date of the next annual general meeting.			
1.1	To approve amending the terms of service of the Company's chairman, Mr. Joseph Peled, as specified in Section 2.3 of the General Meeting invitation report.			

Are you an interested party, a senior officer, or an institutional investor? Yes ___ No ___

(1) Not marking shall be considered abstaining from voting on such matter.

Date

Signature

For shareholders holding shares through a TASE member pursuant to Section 177(1) of the Companies Law - This Voting Card shall only be effective if it is attached to a confirmation of ownership, excluding cases where voting is performed via the electronic voting system.

For shareholders registered in the Company's shareholder register - This Voting Card shall only be effective if it is attached to a photocopy of an ID card/passport/certificate of incorporation.