

**PROXY FOR NON-ISRAELI SHAREHOLDER  
(with Attendance and Voting Instruction)**

**The undersigned:**

\_\_\_\_\_ [insert name], living at / having its principal place of business at

\_\_\_\_\_ [insert address], ("**Principal**") hereby

(please fill in your choice)

**Attendance**

- grants a limited proxy to \_\_\_\_\_ ("**Representative**"), all with the power of substitution, to attend (by electronic means) the annual general meeting of shareholders of Kardan N.V., having its registered office in Amsterdam ("**Company**"), which will be held on May 31, 2021 ("**General Meeting**"). The Representative can be contacted via the following email address: \_\_\_\_\_;

or

- informs the Company that he/she wishes to attend the General Meeting him/herself by electronic means, to be contacted via the following email address: \_\_\_\_\_;

**Vote**

- issues its votes for the General Meeting on \_\_\_\_\_ [insert number of shares] shares in the share capital of the Company ("**Shares**") in accordance with the specific voting instruction attached to this proxy ("**Voting Instruction**").

This proxy is governed by the laws of the Netherlands.

Signature
Name:
Name signatory:
Passport number:
Signed at:
Signed on:

Name Principal: \_\_\_\_\_

Signature: \_\_\_\_\_

### Voting Instruction

Agenda item	Resolution	In favour	Against	Abstain
3	Adoption of the annual financial statements for the financial year 2020			
4	Discharge form liability of the members of the Board in respect of the exercise of their duties during the financial year 2020			
6	Appointment of the external auditor for the financial year 2021			
7	Reappointment of Mr. Cor van den Bos as vice-chairman / non-executive member of the Board			

Name Principal: \_\_\_\_\_

Signature: \_\_\_\_\_