

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

The undersigned:

_____ [*insert name*], living at / having its principal place of business at
_____ [*insert address*], ("**Principal**")

hereby issues its votes for 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**") 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: _____