

**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

- o 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, 2022 ("**General Meeting**"). The Representative can be contacted via the following email address: _____;

or

- o 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

- o 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 for the General Meeting

Agenda item	Resolution	In favour	Against	Abstain
3	Adoption of the annual financial statements for the financial year 2021			
4	Discharge form liability of the members of the Board in respect of the exercise of their duties during the financial year 2021			
6	Reappointment of the external auditor for the financial year 2022			
7	Appointment and remuneration of Shaul Schneider as Chair and non-executive member of the Board			
8	Appointment and remuneration of Yael Amitai as non-executive member of the Board			
9	Appointment and remuneration of David Dekel as non-executive member of the Board			
10	Appointment and remuneration of Adi Schuhendler-Michael as non-executive member of the Board			
11	Granting a letter of indemnity to the new non-executive members of the Board			
12	Granting a letter of exemption from liability to the new non-executive members of the Board			

Name Principal: _____

Signature: _____