

**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, 2022 ("**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: \_\_\_\_\_