

**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 _____ [insert "in person" or "via Webcast"] the annual general meeting of shareholders of Kardan N.V. ("**Company**"), which will be held on June 19, 2023 ("**General Meeting**"). If via Webcast, the Representative can be contacted at the following email address: _____;

or

- informs the Company that he/she wishes to attend the General Meeting him/herself _____ [insert "in person" or "via Webcast"]. If via Webcast, he/she can be contacted at 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 for the General Meeting

Agenda item	Resolution	In favour	Against	Abstain
3	Adoption of the annual financial statements for the financial year 2022			
4	Discharge form liability of the members of the Board in respect of the exercise of their duties during the financial year 2022			
6	Reappointment of the external auditor for the financial year 2023			
7	Approval of the new Remuneration Policy 2023			
8	Reappointment of Mr. Schneider as Chair and non-executive member of the Board			
9	Reappointment of Mrs. Shuhendler-Michael as non-executive member of the Board			
10	Reappointment of Mr. Elias as executive member of the Board			
11	Approving the Company's D&O Insurance			

Name Principal: _____

Signature: _____