

**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. ("**Company**"), which will be held on August 28, 2024, ("**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 2023			
4	Discharge from liability of the members of the Board in respect of the exercise of their duties during the financial year 2023			
6	Appointment of the external auditors for the financial year 2024			
7	Reappointment of Mr. Schneider as Chair and non-executive member of the Board			
8	Reappointment of Mrs. Shuhendler-Michael as non-executive member of the Board			
9	Reappointment of Mr. Elias as executive member of the Board			
10	Approving the Company's D&O Insurance			

Name Principal: _____

Signature: _____