

**PROXY FOR 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 extraordinary general meeting of shareholders of Kardan N.V. ("**Company**"), which will be held on January 17, 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 Israel.

Signature
Name:
Name signatory:
Passport number:
Signed at:
Signed on:

Name Principal: \_\_\_\_\_

Signature: \_\_\_\_\_

**Voting Instruction for the General Meeting**

<b>Agenda item</b>	<b>Resolution</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
2	Approval of the 2024 remuneration conditions for the Company's CEO Mr. Guy Elias in accordance with the 2024 Grant Principles (Appendix 2).			

Name Principal: \_\_\_\_\_

Signature: \_\_\_\_\_