

**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 February 13, 2025, ("**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	approve the the compensation terms of the Company's CEO, Mr. Guy Elias, for the years 2025–2026, in accordance with the 2025-2026 Grant Principles, in the form attached as Appendix 1 to this notice, which will take effect as of January 1, 2025			

Name Principal: _____

Signature: _____