



Unitronics (1989) (R"G) Ltd.

(The "Company")

Proxy of a Shareholder of the Company

The undersigned holding _____ [fill in the number of shares held by the proxy] ordinary shares of the Company, hereby nominates either Mr. Haim Shani or Attorney Nir Weisberger, separately, including the right to appoint a replacement in place thereof and cancel the nomination, to vote pursuant to all of the ordinary shares of the Company to which the undersigned is entitled to vote at the Annual General Meeting of the Shareholders of the Company to be held on August 4, 2020 and at any deferred meeting (hereinafter: the "**Meeting**") as follows:

1. To approve that the audited financial statements of the Company, the Board of Directors Report of the Company on the State of the Affairs of the Corporation, including the remuneration of the auditor of the Company for auditing activities and the remuneration for other activities, and the Periodic Annual Report (in the Barnea Committee format) for the year ended December 31, 2019, were presented to the General Meeting of the Shareholders of the Company.

For **Against** **Abstain**

2. To approve the appointment of the office of BDO Ziv Haft as the auditor of the Company until the next Annual General Meeting of the Shareholders of the Company and to authorize the Board of Directors to determine the remuneration thereof.

For **Against** **Abstain**

3. To reappoint Mr. Zvi Livneh as a Director of the Company for an additional term until the next Annual General Meeting of the Shareholders of the Company in accordance with the Company's Articles of Association.

For **Against** **Abstain**

4. To reappoint Mr. Gillon Beck as a Director of the Company for an additional term until the next Annual General Meeting of the Shareholders of the Company in accordance with the

Company's Articles of Association.

For

Against

Abstain

5. To reappoint Mr. Yariv Avisar as a Director of the Company for an additional term until the next Annual General Meeting of the Shareholders of the Company in accordance with the Company's Articles of Association.

For

Against

Abstain

6. To reappoint Mr. Amit Ben Zvi as a Director of the Company for an additional term until the next Annual General Meeting of the Shareholders of the Company in accordance with the Company's Articles of Association.

For

Against

Abstain

7. To reappoint Mr. Haim Shani as a Director of the Company for an additional term until the next Annual General Meeting of the Shareholders of the Company in accordance with the Company's Articles of Association.

For

Against

Abstain

8. To reappoint Ms. Bareket Shani as a Director of the Company for an additional term until the next Annual General Meeting of the Shareholders of the Company in accordance with the Company's Articles of Association.

For

Against

Abstain

Date: _____

Signature: _____

(Please sign the exact name of the shareholder as specified in the document confirming the holding of the shares. If the share is jointly owned, the signature of each joint shareholder is required. If the signature is that of an executor, manager of an estate, trustee, attorney or guardian, or an officer in the Company or is a general partner in a partnership, please attach the full title of the signee).