

Form of proxy

for use at the 2013 Annual General Meeting
of BATM Advanced Communications Ltd. convened
for 11.00 a.m. on 16th August 2013 at 60 New Broad St. London, England

I/We

.....

...

of

.....

.....

being a member of the Company hereby appoint

...../the Chairman of the meeting to act as my/our proxy and to vote for me/us as indicated below with an "X" at the Annual General Meeting of the Company convened for 16th August 2013 at 11.00 a.m. and at any adjournment.

Date

Signed

Please indicate how you wish to vote with an "X" in the appropriate box opposite each resolution. If no specific indication as to voting is given the proxy will vote or abstain in his direction as he will on any other matter arising at the meeting.

Ordinary Resolutions	FOR	AGAINST
1. Receipt of directors' report and annual accounts	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of report of the remuneration committee	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-appointment of auditors and fixing their remuneration	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of directors		
4.1 Re-appointment of Peter Sheldon	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Re-appointment of Dr. Zvi Marom	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Re-appointment of Ofer Barner	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Re-appointment of Dr. Gideon Chitayat	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Election of Gideon Barak as external director for a term of three years	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the increase in remuneration of the Chairman of the Board	<input type="checkbox"/>	<input type="checkbox"/>

6.	Approval of a one-time bonus for year 2012 to the company's Chief Financial Officer	<input type="checkbox"/>	<input type="checkbox"/>
7.	Approval of remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolution

8.	Approval of proposed amendments to Articles 7.1 and 68.3 of the company's Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
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Notes:

1. This form of proxy to be valid must be completed and signed and must be deposited with Capita Registrars, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU or at the registered office of the Company not less than 48 hours before the time fixed for the meeting.
2. In the case of a corporation this proxy should be under its common seal, or if not so required under the hand of an officer duly authorised in writing.
3. In the case of joint holders the signature of any one of them will suffice but the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders and for the purposes seniority shall be determined by the order in which the names stand on the Company's register of members in respect of the joint holding.
4. Any alteration made in the form of proxy should be initialled.
5. You are referred to the Notes to the Notice of Annual General Meeting for further information.

