

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

ELBIT SYSTEMS LTD.

November 19, 2013

GO GREEN

e-Consent makes it easy to go paperless. With e-Consent, you can quickly access your proxy material, statements and other eligible documents online, while reducing costs, clutter and paper waste. Enroll today via www.amstock.com to enjoy online access.

NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:

The Notice of Meeting, Proxy Statement, Proxy Card are available at www.elbitsystems.com

Please sign, date and mail
your proxy card in the
envelope provided as soon
as possible.

↓ Please detach along perforated line and mail in the envelope provided. ↓

00033333330302003000 4

111913

ANY PROXIES PREVIOUSLY GIVEN ARE HEREBY REVOKED.

THE UNDERSIGNED HEREBY ACKNOWLEDGE(S) RECEIPT OF THE NOTICE OF SHAREHOLDER'S ANNUAL GENERAL MEETING AND ACCOMPANYING PROXY STATEMENT. PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE ☒

1. ELECTION OF DIRECTORS:

Moshe Arad

FOR AGAINST ABSTAIN

☐ ☐ ☐

Avraham Asheri

☐ ☐ ☐

Rina Baum

☐ ☐ ☐

David Federmann

☐ ☐ ☐

Michael Federmann

☐ ☐ ☐

Yigal Ne'eman

☐ ☐ ☐

Dov Ninveh

☐ ☐ ☐

2. ELECTION OF MRS. DALIA RABIN FOR AN ADDITIONAL THREE YEAR PERIOD AS AN EXTERNAL DIRECTOR

FOR AGAINST ABSTAIN

☐ ☐ ☐

Please indicate if you are a controlling shareholder of the Company or have a "personal interest" (as defined in the Company's Proxy Statement of October 15, 2013) in the approval of election of Mrs. Dalia Rabin for an additional three-year period as an External Director (other than personal interest which is not the result of such shareholders' relations with a controlling shareholder).

YES NO
☐ ☐

(Please note: if you do not mark either Yes or No, your shares will not be voted)

3. RE-APPOINTMENT OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR 2013 AND UNTIL CLOSE OF THE NEXT SHAREHOLDERS' ANNUAL GENERAL MEETING.

FOR AGAINST ABSTAIN

☐ ☐ ☐

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

☐

Signature of Shareholder

Date:

Signature of Shareholder

Date:

Note: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.